

Sea Bright, New Jersey
Council Meeting Minutes
September 4, 2012
7:30 p.m.

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

MOMENT OF SILENCE: Dorothy Ruane

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: Keeler, Leckstein, LoBiondo, Murphy, Mayor Long, Attorney Oxley, CFO Bascom, Engineer Flor, Chief Sorrentino.

ABSENT: Bills, Kelly

PROCLAMATIONS:

A. NATIONAL MOMENT OF REMEMBRANCE SEPT. 11th.

WHEREAS, the Governing body of THE BOROUGH OF SEA BRIGHT expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2012, in honor of the 11th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 11 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 11th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of THE BOROUGH OF SEA BRIGHT.

(1) recognizes September 11, 2012, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 11th anniversary of this tragic day in United States history the governing body of the BOROUGH OF SEA BRIGHT calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2012, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of THE BOROUGH OF SEA BRIGHT encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

B. PROCLAMATION IN HONOR OF NATIONAL FERAL CAT DAY

WHEREAS, the Borough of Sea Bright has a rich diversity of wild life, including a population of feral and stray cats; and

WHEREAS, Tuesday, October 16, 2012, is "National Feral Cat Day," a day dedicated to educating communities about feral cats and Trap-Neuter-Return, a humane method of care for outdoor cats; and

WHEREAS, Trap-Neuter-Return is a program that improves the lives of cats and stabilizes cat populations. Cats that live outdoors are humanely trapped and brought to a veterinarian to be evaluated, spayed or neutered, and vaccinated; and

WHEREAS, Trap-Neuter-Return is recognized throughout the United States and other countries as the humane and responsible way to care for feral cats;

NOW, THEREFORE, I, Dina Long, Mayor of the Borough of Sea Bright, New Jersey, do hereby proclaim Tuesday, October 16, 2012, as

"NATIONAL FERAL CAT DAY" in Sea Bright and urge all citizens to support Trap-Neuter-Return as a responsible and humane method of care for feral cat populations.

C. Honoring the Sea Bright's Cat Committee Volunteers

WHEREAS, the Borough of Sea Bright has a rich diversity of wild life, including a population of feral and stray cats; and

WHEREAS, these cats have been cared for by a dedicated network of volunteers who, through their own time and resources, have provided proper care for Sea Bright's cat population; and

WHEREAS, these volunteers have tirelessly worked to ensure the feeding, spay/neutering and general health of these cats; and

WHEREAS, these volunteers have helped to find forever homes for countless kittens born in the Borough of Sea Bright; and

WHEREAS, the volunteers have partnered with the Monmouth County SPCA and the Borough of Sea Bright to run a successful Trap-Neuter-Release program for the humane management of Sea Bright's stray and feral cats; and

WHEREAS, the Mayor and Borough Council of Sea Bright, New Jersey wish to honor and recognize the work of:

Frieda Finegan	Paddie Miller
George Finegan	Sandra Schwartz
Kimberly Jones	Sonia Scott & SNAPS
Councilman William Jack Keeler	Chief John Sorrentino
Ada Lily Medina	

And other unnamed individuals for their good work in caring for Sea Bright's stray and feral cat population; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright, New Jersey wish to express deep and sincere appreciation to these individuals for their devoted service to the community of Sea Bright.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey that a copy of this resolution be spread upon the records of this body and that a copy be delivered to Frieda Finegan, George Finegan, Kimberly Jones, Councilman William Jack Keeler, Ada Lily Medina, Paddie Miller, Sandra Schwartz, Chief John Sorrentino and the Monmouth County SPCA as a token of appreciation for their service, in effect on and after the date of its adoption, September 4, 2012.

APPROVAL OF MINUTES:

A. Councilman Murphy introduced a motion to amend and adopt Council Minutes of August 7, 2012. Second by Councilman Leckstein and approved by the following roll call vote:

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

B. Councilman Leckstein introduced a motion adopting Special Meeting August 13, 2012. Second by Councilman Murphy and approved by the following roll call vote:
Ayes: Keeler, Leckstein, LoBiondo, Murphy
Nays: None
Abstain: None
Absent: Bills, Kelly

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Marianne Chevalier, resident, 666 Ocean Avenue commented that there is a drainage issue on Route 36, occurring after the road was repaved by the Department of Transportation last year.

George Finegan resident, Beach Street commented that there is private property signage on Church Street.

ORDINANCE:

A. Sea Bright Unified Planning Board- Recommendations and Comments.

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 August 7, 2012.

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

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that Chapter 130, Article I, Title; Purposes; Requirements Section 130-3 Requirements, Paragraph B shall be amended as follows:

Section 130-3 Paragraph B shall be revised, in its entirety, as follows:

(1) Unless proposed improvements are defined as an "exempt development", site plan and/or subdivision approval is required for applications involving (a) the subdivision of land, (b) site development, (c) construction, (d) any change of use, building, structure or site from any class of zoning use set forth in this chapter to any other class of zoning use, (e) any conditional use applications or (f) the construction or alteration of any off-street parking area.

(2) "Exempt development" shall be defined as follows:

a) Construction, additions or alterations related to single-family or two-family detached dwellings on individual lots.

b) Interior alterations which do not increase the required number of off-street parking spaces.

c) Construction or installation of underground facilities which do not alter the general use, appearance or grade of the site.

d) In the B-1 Central Business Zone only, the construction, alteration of, or addition to any premises which creates no variances other than the need for an increase of five (5) or less vehicle parking spaces. This shall be a one-

time exemption stemming from the parking requirement in effect for the premises as of the date of the passage of this ordinance or as set forth at the time of a previous site plan approval. Additionally, if the one-time exemption is deemed to apply, the applicant shall not be required to obtain parking variance relief.

e) Divisions of property, and conveyances so as to combine existing lots, which are not considered to be subdivisions in accordance with the definition of Subdivision contained within this Article.

f) Individual applications for accessory mechanical equipment, accessory storage structures and accessory structures and uses not exceeding five hundred (500) square feet in area, whose operation and location conforms to the design and performance standards of this Chapter and whose installation is on a site already occupied by an active principal use for which site plan approval is not otherwise required.

(3) If a development defined as an "exempt development" within the ordinance requires approval from the Zoning Board of Adjustment, the applicant is required to file an application with the Zoning Board of Adjustment, and must appear before the Board.

BE IT FURTHER ORDAINED all other sections of Chapter 130 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the rest of Chapter 130, the terms in this ordinance shall prevail.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law and moved the Public Hearing to be held.

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

Councilman Leckstein made a motion to approve Ordinance No. 11-2012 on its Second and Final Reading and advertise it according to law. Second by Councilman Murphy and approved upon the following vote:

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

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 approved for adoption the following:

**RESOLUTION NO.171-2012
PAYMENT OF BILLS 09-04-2012**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$686,207.42 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.

00261	A.C. MOORE, INC.		
12-00979	08/16/12 REC-ART SUPPLIES:SUMMER CAMP	Open	228.05
00513	A.R. COMMUNICATIONS		
12-00957	08/14/12 DPW-REPAIR TRUCK RADIOS	Open	495.62
01909	AMERICAN UNIFORM & SUPPLY CO.		
12-00996	08/21/12 BEACH MAINT-PANTS	Open	319.92
00003	ASBURY PARK PRESS		
12-00019	01/11/12 MUNI CLERK-BLANKET:NOTICES	Open	705.00
12-01012	08/27/12 MUNI CLERK-8/3/12 CAFRA NOTICE	Open	105.00

			810.00
00384	AT & T MOBILITY		
12-01019	08/27/12 DPW-AUG 2012 CELL BILL	Open	105.74
00006	AVAYA, INC.		
12-00188	02/14/12 POLICE DEPT-2012 PHONE MAINT	Open	73.17
01241	BAIN'S HARDWARE, INC.		
12-00938	08/06/12 JUL 2012 PURCHASES	Open	1,088.51
01957	BENEMAX BENEFIT MANAGEMENT CO.		
12-00941	08/07/12 08/12 DENTAL PLAN MANAGEMENT	Open	324.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
12-00925	08/02/12 REPLENISH HEALTH INS FUND	Open	5,000.00
01631	BOROUGH OF OCEANPORT		
12-00908	07/27/12 COURT SHARED SERVICES:SEP 2012	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
12-00975	08/16/12 T/F ADMIN FEE:08/15/12 PAYROLL	Open	7.00
12-00976	08/16/12 T/F ADMIN FEE:08/15/12 PAYROLL	Open	743.00
12-01025	08/28/12 T/F ADMIN FEE:08/30/12 PAYROLL	Open	7.00

			757.00
01974	BOROUGH OF SEA BRIGHT COURT		
12-00956	08/13/12 COURT-07/12 CREDIT CARD REIMB	Open	458.33
01072	BOROUGH OF SPRING LAKE		
12-00930	08/03/12 BEACH-JUNIOR GUARD TOURNAMENT	Open	180.00
01189	BOROUGH SEA BRIGHT ESCROW A/C		
12-01015	08/27/12 T/F TO WELLS FARGO ESCROW A/C	Open	81.64
01249	BRANAGAN, SUZANNE		
12-00985	08/17/12 MUNI CLERK-8/15/12 TRAVEL EXP	Open	35.35
02096	BURKE, RICHARD		
12-00981	08/16/12 LIBRARY-REIMB:TSHIRTS DEPOSIT	Open	500.00
12-00982	08/16/12 LIBRARY-BALANCE:TSHIRTS	Open	327.26

			827.26
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
12-00868	07/18/12 POLICE DEPT-2012 COPIER LEASE	Open	147.72
00085	CARSON, KAREN		
12-00969	08/15/12 BEACH-REFUND:BEACH LOCKER FEE	Open	250.00
01174	CASHION, MEGAN		
12-00971	08/15/12 BEACH-REFUND:BEACH LOCKER FEE	Open	250.00
01890	CERLIONE'S		
12-00942	08/08/12 FIRE DEPT-REPAIR:PORTABLE PUMP	Open	705.31
00063	CHESAPEAKE EXTERMINATING CO.		
12-00983	08/17/12 BLDGS/GRNDS-EXTERM:JUN/JUL2012	Open	60.00
00249	CLARK, DOUGLAS		
12-00992	08/21/12 SEWER-REIMB:C-1 LICENSE FEE	Open	50.00
00198	COMCAST		
12-00950	08/13/12 A&E-INTERNET:AUG 2012	Open	67.13
12-00964	08/15/12 POLICE DEPT-INTERNET:AUG 2012	Open	109.27
12-00997	08/21/12 LIBRARY-INTERNET:AUG 2012	Open	107.17
12-01027	08/28/12 FIRE DEPT-INTERNET:SEP 2012	Open	109.23

			392.80
01493	COOPERATIVE INDUSTRIES, L.L.C.		
12-00935	08/06/12 MAY 2012 NATURAL GAS	Open	422.61
02100	D & D TRENCHLESS SOLUTIONS, INC		
12-00952	08/13/12 DPW-TEMPORARY BLOCK PUMP#1	Open	1,260.00
01320	DEMAIO, R.N.		
12-00940	08/06/12 BLDGS/GRNDS-PAPER TOWELS	Open	157.20
01720	FIREFIGHTER ONE, LLC		
12-00629	05/31/12 FIRE DEPT-ANCHOR PLATES/GLOVES	Open	321.80
12-00695	06/14/12 FIRE DEPT-ADAPTER	Open	45.72

			367.52
01361	FLAT ROCK BROOK NATURE ASSOC		
12-00641	06/04/12 LIBRARY-8/8/12 NATURE PROGRAM	Open	254.17
01837	G.F.O.A. OF NJ		
12-01023	08/28/12 FINANCE-CFO CONFERENCE:SEP2012	Open	325.00
02181	GATEWAY PRESS		
12-00932	08/06/12 A&E-BUS CARDS:READ MURPHY	Open	42.00
12-00945	08/13/12 LIBRARY-RAFFLE TICKETS	Open	50.00
			92.00
00979	GIBBONS, P.C.		
12-00931	08/03/12 PREPARE BOND ORD 1-2012,2-2012	Open	900.00
01194	LENCO SUPPLY, INC.		
12-00863	07/17/12 DPW-20 GALLONS YELLOW PAINT	Open	438.00
12-00883	07/20/12 DPW-"10AM-6PM" SIGNS	Open	171.60
12-00916	07/31/12 DPW-"NO PARKING" SIGNS	Open	116.20
			725.80
00305	GORCEY PLUMBING & HEATING, INC		
12-00866	07/18/12 BEACH-REPAIR SHOWER TOWER	Open	919.66
00391	GRISSOM, CASEY		
12-00965	08/15/12 BEACH-REFUND:BEACH LOCKER FEE	Open	250.00
01782	INDUSTRIAL REPAIR		
12-00947	08/13/12 DPW-REPAIR LINE STRIPING MACH	Open	194.59
00725	INTREPID SEA AIR SPACE MUSEUM		
12-00845	07/12/12 RECREATION-8/22 REC CAMP TRIP	Open	1,128.00
01526	JCP & L		
12-01024	08/28/12 JUL 2012 ELECTRIC SERVICE	Open	8,098.95
00297	JESSE A. HOWLAND & SONS, INC.		
12-00785	07/02/12 DPW/OEM-GARAGE RENT-SEP 2012	Open	1,772.00
12-00786	07/02/12 DPW-ADDT'L GARAGE RENT-SEP'12	Open	893.00
			2,665.00
00895	JOHNNY ON THE SPOT, INC.		
12-00422	04/12/12 PORTO-POTS - AUG 2012	Open	409.20
00651	KACHMAR, RICHARD		
12-01013	08/27/12 MUNI CLERK-REIMB:RMC RENWL FEE	Open	50.00
01238	KEANSBURG AMUSEMENT PARK		
12-00988	08/17/12 RECREATION-8/23 REC CAMP TRIP	Open	646.20
00015	LANIGAN ASSOCIATES, INC.		
12-00954	08/13/12 POLICE DEPT-CRIMINAL LAW BOOK	Open	69.95
02034	LIFEGUARD MEDICAL SOLUTIONS		
12-00850	07/13/12 POLICE DEPT-DEFIB PADS	Open	284.00
00010	LONG BRANCH LIFEGUARDS		
12-00929	08/03/12 BEACH-JUNIOR GUARD TOURNAMENT	Open	160.00
00275	M & S WASTE SERVICES, INC.		
12-00199	02/15/12 2012 TRASH/RECYCLING PICKUP	Open	7,904.83
12-00775	06/29/12 DISPOSE OF STREET SWEEPINGS	Open	1,344.40
12-00841	07/11/12 DUMPSTER+DISP FEE:TREE STUMPS	Open	360.00
12-00926	08/02/12 JUL 2012 BRUSH COLLECTION	Open	317.00
12-00936	08/06/12 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	498.74
12-00937	08/06/12 JUL 2012 LANDFILL TIPPING FEES	Open	10,768.51
			21,193.48
00620	MAD HATTER		
12-00912	07/31/12 REC-8/23 LUNCH-REC CAMP	Open	279.30
12-00927	08/03/12 BEACH-(15) LARGE PIZZAS	Open	194.85
			474.15
01651	MCCANN, ALYSSA		
12-00967	08/15/12 BEACH-REFUND:BEACH LOCKER FEE	Open	250.00
00106	MGL FORMS-SYSTEMS, LLC		
12-00943	08/08/12 FINANCE-1000 A/P CHECKS	Open	265.00
01985	MOBILE MINI, INC.		
12-00735	06/18/12 POLICE-TRAILER 2012 PYMT 09/13	Open	278.00
02065	MONMOUTH COUNTY VOCATIONAL		
12-00764	06/27/12 DPW-WATER/WASTEWATER COURSE	Open	655.00
00354	MONMOUTH CYCLES, INC.		
12-00465	04/16/12 BEACH-REPAIR YAMAHA	Open	882.67
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	500.00

				1,640.00
00340	MORRIS, KATHLEEN			
12-01010	08/27/12	REC-REIMB:REC CAMP MISC	Open	540.50
00137	MUNICIPAL CAPITAL CORPORATION			
12-00003	01/11/12	A&E-2012 COPIER LEASE	Open	225.20
00283	MUNICIPAL EMERGENCY SERV, INC.			
12-00613	05/30/12	OEM-POLO SHIRT	Open	36.50
00339	NAPA AUTO PARTS			
12-00574	05/21/12	DPW-BLANKET:VEHICLE MAINT	Open	15.27
01694	NAVESINK MARINA			
12-00882	07/20/12	FIRE DEPT-BOAT FUEL:7/10/12	Open	38.40
00019	NJ AMERICAN WATER			
12-00933	08/06/12	JUL 2012 USAGE DATA:BILLING	Open	333.45
12-00934	08/06/12	JUL 2012 HYDRANTS	Open	2,223.60
12-00998	08/21/12	JUL 2012 WATER UTILITY	Open	1,636.07

				4,193.12
01378	NORTH BEACH GRILLE			
12-00989	08/17/12	REC-8/21 LUNCH-REC CAMP	Open	250.20
01971	NY BAGEL CAFE & DELI			
12-00928	08/03/12	BEACH-(1) 6-FOOT HERO	Open	120.00
01309	OCEANPORT BOARD OF EDUCATION			
12-00909	07/27/12	GRADE SCHOOL TAX - SEP 2012	Open	81,740.26
01827	PARK N POOL			
12-00848	07/12/12	LIBRARY-SQUARE PICNIC TABLE	Open	850.95
01737	PENGUIN COMMUNICATIONS, LLC			
12-00944	08/13/12	FIRE DEPT-ADDITIONAL CALLS	Open	50.54
00987	REGISTRARS' ASSOCIATION OF NJ			
12-01000	08/22/12	MUNICIPAL CLERK-11/13 SEMINAR	Open	49.00
02132	RKE ATHLETIC, INC.			
12-00808	07/03/12	BEACH-SOFFEE SHORTS	Open	1,350.00
00788	SCARINCI & HOLLENBECK, LLC			
12-00948	08/13/12	LEGAL SERVICES-JUL 2012	Open	2,506.20
00244	SEA BRIGHT FIRST AID, INC.			
12-00462	04/16/12	BEACH-CPR/FIRST AID TRAINING	Open	324.00
01554	SEA BRIGHT SERVICE CENTER			
12-00165	02/03/12	OEM-BLANKET:VEHICLE MAINT	Open	391.05
12-00779	06/29/12	POLICE-BLANKET:VEHICLE MAINT	Open	183.30

				574.35
00027	SEABOARD WELDING SUPPLY, INC.			
12-00066	01/17/12	DPW - 2012 CYLINDER RENTAL	Open	13.50
01048	SEMAN-TOV, INC.			
12-00961	08/14/12	RECREATION-CAMP BUS TRIPS	Open	945.00
00024	SHERWIN WILLIAMS			
12-00893	07/25/12	BEAUTIFICATION-PAINT	Open	986.00
00053	SHORE REGIONAL HIGH SCHOOL			
12-00910	07/27/12	HIGH SCHOOL TAX - SEP 2012	Open	177,549.47
01603	SIGNS BY TOMORROW			
12-00469	04/16/12	BEACH-BLANKET:SIGNS	Open	365.00
00860	SIKORA, DOROTHY			
12-00128	01/26/12	REC-DRUM CIRCLE CLASS	Open	875.00
12-00454	04/16/12	REC-MOMMY & ME MUSIC CLASS	Open	510.00
12-00634	06/01/12	REC-MOMMY & ME MUSIC CLASS	Open	510.00

				1,895.00
00285	STAPLE'S ADVANTAGE			
12-00874	07/19/12	LIBRARY-OFFICE SUPPLIES	Open	218.25
01321	STUMPY'S SALES & SERVICE, INC.			
12-00765	06/27/12	FIRE DEPT-REPAIR:WAVERUNNER	Open	4,128.95
00083	T & M ASSOCIATES			
11-00377	03/23/11	DEVELOP:MUNICIPAL FACILITIES	Open	272.23
12-00485	04/18/12	BEACH ACCESS RAMP/PUBLIC RSTRM	Open	6,292.50
12-00977	08/16/12	ZONING OFFICER-6/28/12-7/19/12	Open	1,012.50

				7,577.23
01285	THE HOME DEPOT			
12-00544	05/04/12	BEACH MAINT-BLANKET:MISC SUPPL	Open	36.85
12-00708	06/15/12	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	45.94

12-00986	08/17/12	BEACH-REPLACEMENT DOOR	Open	335.49

				418.28
01067		THE ODB COMPANY		
12-00864	07/18/12	DPW-STREET SWEEPER BRUSHES	Open	292.91
01646		TRIOUS, INC.		
12-00891	07/23/12	DPW-PARTS:ASPHALT MACHINE	Open	638.90
00460		TRIVETT'S SUNOCO, INC.		
12-00836	07/11/12	FIRE DEPT-FIRE BOAT PARTS	Open	330.00
00675		USLA-NJ CERTIFICATION OFFICE		
12-00467	04/16/12	BEACH-LIFEGRD OPEN WATER CERT	Open	100.00
01960		VERIZON		
12-00973	08/15/12	LOCAL/LONG DISTANCE:JUL 2012	Open	2,128.33
01020		VERIZON COMMUNICATIONS		
12-00991	08/20/12	DPW-DSL INTERNET:JUL 2012	Open	49.99
01020		VERIZON COMMUNICATIONS	Continued	
12-01018	08/27/12	POLICE-FIOS STATIC IP:AUG 2012	Open	111.64

				161.63
02061		VERIZON WIRELESS		
12-00949	08/13/12	FIRE DEPT-MDT:AUG 2012	Open	40.01
12-00951	08/13/12	BLDG INSPECTOR-CELL:AUG 2012	Open	61.41
12-01022	08/27/12	POLICE-AUG 2012 CELL & MDT	Open	811.26

				912.68
01150		W.W. GRAINGER, INC.		
12-00884	07/20/12	BEACH/BLDGS/GRNDS-LINERS	Open	342.75
12-00914	07/31/12	FIRE DEPT-VARIOUS ITEMS	Open	209.83
12-00959	08/14/12	DPW-GRINDING WHEEL DRESSER	Open	5.47
12-00974	08/16/12	SEWER-MANUAL WINCH	Open	367.84

				925.89
00824		WAGNER, COREY		
12-00456	04/16/12	REC-SUMMER VOLLEYBALL:KIDS	Open	700.00
02177		WALSH, JOAN		
12-01011	08/27/12	LIBRARY-REIMB:UMBRELLA	Open	39.99
0.00				
01164		WATCHUNG SPRING WATER CO, INC.		
12-01020	08/27/12	JUL/AUG 2012 SPRING WATER	Open	301.07
00058		WILLOW CLEANERS, INC.		
12-00972	08/15/12	POLICE:JAN-JUL 2012 CLEANING	Open	329.85
00123		WOODY'S OCEAN GRILLE		
12-00962	08/15/12	REC-8/20 LUNCH-REC CAMP	Open	312.50
BORO OF SEA BRIGHT		PAYROLL A/C (8/15/12 PAYROLL)		120,963.70
BORO OF SEA BRIGHT		PAYROLL A/C (8/30/12 PAYROLL)		105,845.67
FINEGAN, GEORGE		(CAT FOOD		63.07
FRENCH & PARRELLO		(ESCROW)		1,490.00
MONMOUTH COUNTY SPCA		(JULY 2012 BOARDING)		70.00
STATE OF NJ		(ANNUAL CIF ASSESSMENT)		141.00
T & M		(ESCROW)		136.32
U.S.BANK		(DEBT SERVICE PAYMENT)		93,027.03
WRIGHT EXPRESS		(GASOLINE AUG 2012)		6,173.80
TOTAL				<u>686,207.42</u>

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

B. Councilman Leckstein introduced a motion approving the request from First United Methodist Church Bless Animals on Beach 9/8/12. Second by Councilman Murphy and approved upon the following roll call vote:

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 173-2012
BOROUGH OF SEA BRIGHT
ANNUAL LIBRARY BOOK/BAKE SALE

WHEREAS, authorization is hereby given to the Library to raise funds for the Jay W. Ross Cultural Arts Center & Library and that all funds raised will be deposited into the Library Trust Fund; and

WHEREAS, the annual book sale will be from September 8th to September 15nd The annual bake sale will be held on September 8th with baked goods offered for sale from \$.50 to \$3.00

WHEREAS, The following items are no longer of use by the Jay W. Ross Cultural Arts Center and Library and will be priced accordingly:

<u>ITEM</u>	<u>PRICE</u>
Bag of Books	\$6.00
Paperbacks	3@\$1.00
Children's Books	4@\$1.00
Videos	3@\$1.00
DVDs	\$1.00 to \$4.00

NOW THEREFORE BE IT RESOLVED, that authorization is given by the Mayor and Council of the Borough of Sea Bright to the Library to conduct the above event.

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 174-2012
BOROUGH OF SEA BRIGHT
ANNUAL LIBRARY
DINNER/DANCE FUNDRAISER

WHEREAS, authorization is hereby given to the Library to raise funds for the Jay W. Ross Cultural Arts Center & Library and that all funds raised will be deposited into the Library Trust Fund; and

WHEREAS, the annual Fall Harvest dinner/dance will be held at McLoones on November 4, 2012 at 7 p.m.

NOW THEREFORE BE IT RESOLVED, that authorization is given by the Mayor and Council of the Borough of Sea Bright to the Library to conduct the above event.

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 175-2012
BOROUGH OF SEA BRIGHT

WHEREAS, the Water Safety Director has indicated that two
(2) \$75.00 Junior Lifeguard fee shall be refunded to:

**Kathy Elderhorst
76 Maple Ave.
Fair Haven, NJ 07704**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council
of the Borough of Sea Bright hereby authorize the refund of the
\$150.00 Junior Lifeguard fee.

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

**RESOLUTION 176-2012
AMENDING RESOLUTION NO.83-2012,
RESOLUTION NO. 112-2005 AND RESOLUTION NO.57-2002
POSITION DESCRIPTION - PUBLIC WORKS MAINTENANCE PERSON
DEPARTMENT - PUBLIC WORKS
BOROUGH OF SEA BRIGHT**

Position Description prepared by: Chair of Public Works
Committee.

Accepted by Mayor and Council on: March 20, 2012 Sept 4, 2012

Appointed by : Mayor and Council

Report to : Director of Public Works

BASIC FUNCTION: Performs various maintenance duties related
to the operation of the Boroughs' buildings, grounds, beaches,
streets, roads, sewer and sanitation functions in accordance
with standard operating procedures and weekly work schedules.
Operates various types of Borough Equipment and performs other
duties as assigned.

NATURE AND SCOPE:

- Classification : 40 hours per week/full-time/
non-exempt.
- Hours of Employment : As established by the Mayor and
Council.
- One half hour unpaid lunch (Monday through Friday).
- Salary : As established by the annual
salary ordinance.
- Employees Supervised: None
- Available for "call out" duties as scheduled.

PRINCIPAL ACCOUNTABILITIES:

- Streets and roads maintenance: street cleaning, snow
plowing, salting and street repair.
- Ground maintenance: cutting brush and mowing grass,
emptying refuse/recycling receptacles from Borough streets
and beach, loading and disposal of the recyclables,
maintain Borough Recycling Center. Attend to plants, trees
and shrubs. Maintain beach and all beach public access
points in compliance with the Sea Bright Borough Beach
Management Plan, Borough ordinances and State and Federal
statutes governing public access to the Atlantic Ocean.
- Shall as needed safely operate Borough Equipment such as
but not limited to Frontend Loaders, Street Sweepers,

Tractors, Snow Plow Equipment, Trucks, beach equipment as directed by the Director and or Deputy Director of Public Works.

- Assist the Collection System Operator in daily checks of the sewer pump stations and other maintenance needs that may be required to maintain the Borough pump stations and collection systems.
- Maintain and clean all public facilities leased or owned, including but not limited to, Borough Hall, Police Headquarters, beach, parks and grounds, beach public access points, parking lots and garages.
- Maintain service and make minor repairs to departmental trucks and equipment.
- Installation, painting, repair and maintenance of Borough road, street and beach signs; painting and minor maintenance of public facilities; painting of curbs and lining of streets and roads, installation of dune fencing.
- Participate in all safety requirements to protect the general public from injury during repair activities.
- Performs all duties in a courteous, professional and efficient manner and adheres to Borough dress code.
- Maintain all Borough equipment, tools and vehicles in proper working order. Operate all vehicles and equipment according to generally accepted safety and operation procedures.
- Maintain streets, roads, grounds, beaches buildings and equipment.
- Continue cross training on the operation of all Borough vehicles and equipment.
- Provide maintenance services in support of Borough Hall day-to-day operations and special events.

EXPERIENCE:

- High School Diploma.
- Two (2) years experience in construction, maintenance, repair of streets, sewer, water, sanitation, or other public work facilities or similar construction.

LICENSES:

- Valid New Jersey driver's license.
- Possession of valid C-1 (or higher) Collection System Operator's license as issued by the State of New Jersey or the willingness to obtain a C-1 license within thirty (30) months after being employed.

KNOWLEDGE AND ABILITIES:

- Vehicle operation including trucks and street sweeper.
- General utilization of common hand tools.
- Knowledge of procedures, materials and tools used in cleaning, maintaining and repairing streets, municipal buildings, sewers, facilities and sewerage pump station equipment.
- To use various types of necessary equipment used by the municipality, including but not limited to, tools, trucks, street cleaning equipment, snowplows and blowers, landscaping equipment, beach equipment etc.
- To read, write, speak, understand, and communicate in English sufficiently to perform duties of this position.
- To attend seminars, meetings, courses and/or conventions required to maintain certification or to enhance skills needed to perform the duties of the position.
- To establish and maintain cooperative relationships with internal and external contacts.

- Persons with mental or physical disabilities are eligible as long as they can perform essential functions of the job after reasonable accommodation is made to their known limitations. Such persons may not be eligible if the accommodation required would cause the employer undue hardship.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey that this Job Description Resolution shall take effect immediately. Second by Councilman Murphy and adopted upon the following roll call vote:

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 177-2012
BOROUGH OF SEA BRIGHT
SALARY ADJUSTMENT

WHEREAS, a change in the job description of the position of Public Works Maintenance Person added to the duties and responsibilities, and

WHEREAS, Joseph Eskridge is currently serving in the above position, and

WHEREAS, it is the wishes of the Borough Council to compensate an employee for additional responsibility and duties, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey, that it hereby adjusts his salary as follows:
From \$25,750. per annum to \$28,500. Per annum prorated effective September 1, 2012, and payable as per the Borough of Sea Bright Salary Ordinance 13-2011, and

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to the CFO, and the Finance Manager and Joseph Eskridge.

CERTIFICATION

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

Michael J. Bascom, CFO

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

H. Resolution No. 178-2012 Awarding a Land Lease for Cell Tower was carried to the September 18, 2012 Council Meeting.

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

RESOLUTION NO. 179-2012
BOROUGH OF SEA BRIGHT
AWARD CONTRACT FOR

LIBRARY FRONT STEPS & RAILING

WHEREAS, there is a need to repair and replace the front steps on the Sea Bright Library, and

WHEREAS, quotes were sort from three qualified masons to replace the steps, porch supports and railing as follows:

Fitzpatrick Mason, LLC Red Bank, NJ \$16,300.
Charlie the Mason, Highlands, NJ \$14,683.
A. Petracca Masonry, Middletown, NJ \$14,445.

WHEREAS, the apparent lowest, responsive, responsible quote was submitted by A. Petracca Masonry, in the amount of \$14,445, and

WHEREAS, it is the recommendation of the Director of Public Works and the Administrator to award a contract to A. Petracca Masonry to repair and replace the front steps, railing at the Borough of Sea Bright Library in the amount of \$14,445. to A. Petracca Masonry.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it hereby awards the contract to A. Petracca Masonry, Middletown, NJ., and

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forward to the CFO, Finance Manager and A. Petracca Masonry.

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in ORDINANCE NO. 5-2011 appropriation of the purpose stated in the above resolution.

Michael J. Bascom, CFO

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 180-2012
BOROUGH OF SEA BRIGHT
AWARD CONTRACT FOR
MUNICIPAL BUILDING RAILING

WHEREAS, there is a need to repair and replace the railing on the Sea Bright Municipal Building, and

WHEREAS, quotes were sort from three qualified Railing Contractors to replace the railing as follows:

Craftsmen Railing, Keyport, NJ \$13,900.
Cicccone Custom Railing, Mfg. Toms River, NJ \$10,894.
Mike Murray Construction, West Long Branch, NJ \$31,600.

WHEREAS, the apparent lowest, responsive, responsible quote was submitted by Cicccone Custom Railing Mfg. in the amount of \$10,894, and

WHEREAS, it is the recommendation of the Director of Public Works and the Administrator to award a contract to Ciccone Custom Railing Mfg. to replace the railing at the Borough of Sea Bright Municipal Building in the amount of \$10,894 to Ciccone Custom Railing Mfg.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it hereby awards the contract to Ciccone Custom Railing Mfg. and

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forward to the CFO, Finance Manager and Ciccone Custom Railing Mfg.

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in ORDINANCE 5-2011 appropriation of the purpose stated in the above resolution.

Michael J. Bascom, CFO

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 181-2012
BOROUGH OF SEA BRIGHT
TAX REFUND / 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 pay a refund for the overpayment of taxes for the following property

BLOCK	LOT	PROPERTY	AMOUNT
30	15	484 Ocean A	\$3,063.11

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright hereby approve the following tax refund in the amount of \$ 3,063.11

BE IT FURTHER RESOLVED, that a true certified copy of this resolution be forwarded to the CFO, Finance Manager and the Tax Collector.

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

10. NEW BUSINESS:

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

RESOLUTION NO. 182-2012
BOROUGH OF SEA BRIGHT
AUTHORIZING PARTICIPATION IN THE FEDERAL BEACH
EROSION CONTROL PROJECT BEACH SAND RENOURISHMENT

WHEREAS, the opportunity to participate in the Federal Beach Erosion Control Project Beach Sand Renourishment has been made by the State of New Jersey Department of Environmental Protection, and

WHEREAS, plans that detail the beach renourishment have been submitted to the Borough of Sea Bright by the United States Army Corp of Engineers, and

WHEREAS, the governing body has considered the cost of participate in the cost sharing of said project with the Federal and State government with an approximate estimated cost to the Borough of Sea Bright of \$1,200,000, and

WHEREAS, the plans were review and revised as to the comments and request of the Governing Body of Sea Bright so that the base bid would be accepted with options 2, 3, 4, then option 1 if funding of the bid would allow, and

WHEREAS, the governing body has careful weight the cost benefit to the sand nourishment and areas where it shall be placed by reviewing and revising the plans in conjunction with the State of New Jersey DEP, and

WHEREAS, the governing body understands the likely hood of not fully realizing the best possible outcome of the bidding process, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Governing Body of Sea Bright, County of Monmouth, State of New Jersey, that it will participate in the Federal Beach Erosion Control Project Beach Sand Renourishment Program and will commit the financial resources to complete this project.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to Benjamin Keiser at the State of New Jersey DEP.

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 183-2012
BOROUGH OF SEA BRIGHT
AUTHORIZING THE MUNICIPAL CLERK AND C.F.O
TO PREPARE A BOND ORDINANCE AND LETTER OF INTENT TO THE
STATE D.E.P. TO FUND PARTICIPATION IN THE FEDERAL BEACH
EROSION CONTROL PROJECT BEACH SAND RENOURISHMENT

WHEREAS, with the participation in the Beach Erosion Control Project Beach Sand Renourishment program funding by the Borough of Sea Bright will be needed, and

WHEREAS, the funding will be in the form of a Bond Ordinance, and

WHEREAS, the Borough of Sea Bright has committed to the participation and the time frame to complete a Bond Ordinance will take a few weeks, and

WHEREAS, the State of New Jersey DEP requires a commitment to the project in the way of funding as bidding has been already advertized for the project, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it hereby authorizes the Municipal Clerk and the C.F.O. to engage the Borough of Sea Bright's Bond Counsel to prepare a Bond Ordinance for the funding of the Beach Sand Renourishment, and

BE, IT FURTHER RESOLVED, that the C.F.O. draft a letter of intent to the State of New Jersey DEP, stating that the Borough of Sea Bright will participate and fund the Borough of Sea Bright's share of the Beach Sand Renourishment project cost. Second by Councilman Keeler and adopted upon the following roll call vote:

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

RESOLUTION NO. 184-2012

BOROUGH OF SEA BRIGHT

AUTHORIZING BOROUGH ENGINEER TO FILE A MONMOUTH COUNTY OPEN SPACE GRANT APPLICATION FOR A PLAYGROUND AND STAGE ON THE BEACH

WHEREAS, a proposal was submitted by the firm of T&M Engineering the Borough Engineer of record for submission of a grant application to Monmouth County Open Space, and

WHEREAS, said grant application is for the construction of a playground on the beach, and

WHEREAS, the fee to develop the application to the Monmouth County Open Space program is \$2,500., and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth. State of New Jersey, that it hereby authorizes the filing of a grant application for the Monmouth County Open Space program to build a play park and stage on the beach.

CERTIFICATION

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

Michael J. Bascom, CFO

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

Ayes: Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

11. OLD BUSINESS:

A. Councilman Keeler introduced a motion to carry Resolution No. 164-2012 - Accepting the Findings of Feasibility Analysis for Proposed Sea Bright Beach and Pool Club to the September 18, 2012 Council Meeting.

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

Ayes: Leckstein, LoBiondo, Murphy

Nays: Keeler

Abstain: None

Absent: Bills, Kelly

12. MAYOR DINA LONG - REPORT AND COMMUNICATIONS. Mayor Long said that the governing body needed to work closely with the Army Corp of Engineers and the DEP concerning the placement of the sand on Sea Bright's beaches. She asked Council Murphy to join her to meet with each association and homeowners along the affected areas to explain the sand re-nourishment project. Councilman Murphy agreed to assist Mayor Long.

The Sea Bright/Rumson bridge replacement project is scheduled for October 4, 9:30 a.m. in Rumson. This meeting might unveil the alternative plan for replacing the bridge.

The Capital Improvement project is Thursday, September 20th

13. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person) Murphy Anderson of 8 Center Street commented that the beachfront property owners may benefit from the beach replenishment project.

Maryann Chevalier of 666 Ocean Avenue commented that there was an issue, during the summer, in the north beach area of cars exiting the beach club parking lots directly from the parking space not the actual exit lanes provided.

14. ADJOURNMENT:

There being no further business before the Governing Body. Councilman Leckstein offered a motion to adjourn the meeting at 8:30 p.m. Second by Councilman Murphy and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk