

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: Keeler, Leckstein, LoBiondo, Mayor Long, Attorney Oxley, Engineer Flor, Chief Sorrentino

ABSENT: Bills, Kelly, Murphy, CFO Bascom

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

No one wished to be heard.

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance, & Administration:

Councilman Keeler reported that the Joint Insurance Fund's budget reflected almost a 3% reduction.

The First Aid Squad had 352 calls for service during the first quarter. They will be sponsoring the Halloween parade and party, Wednesday, October 31st, beginning at 6pm. They are seeking new members.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly was absent.

C. Personnel, Education & Recreation:

Councilwoman Bills was absent.

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

Councilman LoBiondo reported progress.

E. Public Works, Beach & Grants:

Councilman Murphy was absent.

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

Councilman Leckstein reported that Sea Bright Library's fundraiser would be held at McLoone's, November 2nd, at 7 p.m.

The planning board reviewed the Anchorage Lot beach access ramp and public restroom plans and recommended aesthetic modifications.

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.212-2012
BOROUGH OF SEA BRIGHT
PAYMENT OF BILLS 10-16-2012

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$956,233.27 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.

00003	ASBURY PARK PRESS		
12-00019	01/11/12 MUNI CLERK-BLANKET:NOTICES	Open	218.00
00384	AT & T MOBILITY		
12-01139	10/02/12 DPW-SEP 2012 CELL BILL	Open	140.47
01042	ATLANTIC TOMORROWS OFFICE		
12-01162	10/10/12 A&E-3/Q/12 COPY/CLICK CHARGES	Open	300.12
00167	AUTONOMY, INC.		
12-00147	01/30/12 A&E-VAULT:2012 SERVER BACKUPS	Open	176.40
01984	AVAYA, INC.		
12-00035	01/12/12 A&E-2012 PHONE MAINTENANCE	Open	211.80
01957	BENEMAX BENEFIT MANAGEMENT CO.		
12-01151	10/03/12 10/12 DENTAL PLAN MANAGEMENT	Open	324.00
00183	BLAU & BLAU		
12-01122	09/28/12 TAX APPEAL REFUND B30/L39	Open	11,027.11
01974	BOROUGH OF SEA BRIGHT COURT		
12-01164	10/11/12 COURT-09/12 CREDIT CARD REIMB	Open	367.24
01189	BOROUGH SEA BRIGHT ESCROW A/C		
12-01125	10/01/12 T/F TO WELLS FARGO ESCROW A/C	Open	117.17
00230	CERTIFIED SPEEDOMETER		
12-01007	08/22/12 POLICE DEPT-CALIBRATE VEHICLES	Open	144.00
00063	CHESAPEAKE EXTERMINATING CO.		
12-01157	10/05/12 BLDGS/GRNDS-EXTERM:AUG/SEP2012	Open	60.00
00198	COMCAST		
12-01138	10/02/12 FIRE DEPT-INTERNET:OCT 2012	Open	109.23
12-01163	10/10/12 A&E-INTERNET:OCT 2012	Open	67.13

			176.36
01493	COOPERATIVE INDUSTRIES, L.L.C.		
12-01148	10/03/12 JUL 2012 NATURAL GAS	Open	393.90
01320	DEMAIO, R.N.		
12-00684	06/12/12 BLDGS/GRNDS-BLANKET:SUPPLIES	Open	73.50
00952	FIRST PRIORITY EMERGENCY		
12-01095	09/19/12 FIRE DEPT-EMERG REPAIRS #4375	Open	1,052.43
02044	HOLDEN, ESQ., ROBERT J.		
12-01123	10/01/12 PUBLIC DEFENDER-9/20/12	Open	200.00
00299	J. SLATTERY PEST MGMT SERVICES		
12-01037	09/04/12 FIRE DEPT-PEST CONTROL SERVICE	Open	100.00
00297	JESSE A. HOWLAND & SONS, INC.		
12-00789	07/02/12 DPW/OEM-GARAGE RENT-NOV 2012	Open	1,772.00
12-00790	07/02/12 DPW-ADDT'L GARAGE RENT-NOV'12	Open	893.00

			2,665.00
00895	JOHNNY ON THE SPOT, INC.		
12-00424	04/12/12 PORTO-POTS - OCT 2012	Open	409.20
00161	LOU'S UNIFORMS, INC.		
12-00703	06/15/12 POLICE DEPT-EXPLORER UNIFORMS	Open	158.98
01563	LYNN CARD COMPANY		
12-01069	09/12/12 POLICE DEPT-CHRISTMAS CARDS	Open	75.95
00275	M & S WASTE SERVICES, INC.		
12-00199	02/15/12 2012 TRASH/RECYCLING PICKUP	Open	7,904.83
12-01016	08/27/12 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	541.01
12-01135	10/02/12 SEP 2012 BRUSH COLLECTION	Open	317.00
12-01136	10/02/12 SEP 2012 LANDFILL TIPPING FEES	Open	8,153.37

			16,916.21
01575	MIDDLETOWN TWP FIRE ACADEMY		
12-01055	09/07/12 FIRE DEPT-ADVANCED TRAINING	Open	875.00
01985	MOBILE MINI, INC.		
12-00737	06/18/12 POLICE-TRAILER 2012 PYMT 11/13	Open	278.00
00629	MONMOUTH COUNTY SCAT		
12-01154	10/04/12 3/Q/2012 SENIOR CITIZEN TRANSP	Open	390.00
01315	MOTOROLA SOLUTIONS, INC.		
12-01096	09/20/12 FIRE DEPT-BATTERIES	Open	221.00
00019	NJ AMERICAN WATER		

12-01126	10/01/12	SEP 2012 HYDRANTS	Open	2,223.60
12-01127	10/01/12	SEP 2012 USAGE DATA:BILLING	Open	333.45

				2,557.05
00502		NJ STATE LEAGUE/MUNICIPALITIES		
12-01120	09/27/12	DPW-LEAGUE CONFERENCE REGISTR	Open	50.00
01309		OCEANPORT BOARD OF EDUCATION		
12-01141	10/02/12	GRADE SCHOOL TAX - NOV 2012	Open	81,740.26
00046		ONE CALL CONCEPTS, INC.		
12-01134	10/01/12	A&E - 3/Q/2012 BILLS	Open	79.06
01737		PENGUIN COMMUNICATIONS, LLC		
12-01089	09/17/12	FIRE DEPT-ADDITIONAL CALLS	Open	17.10
00081		PERRY'S TROPHY CO., INC.		
12-01001	08/22/12	BEAUTIFICATION-BENCH PLAQUE	Open	12.00
00158		PITNEY BOWES CREDIT CORP.		
12-00027	01/11/12	POLICE DEPT-2012 METER RENTAL	Open	38.97
01472		PRIDGEN, KERRY		
12-00970	08/15/12	BEACH-REFUND:BEACH LOCKER FEE	Open	200.00
02162		ROBERT W. ADLER & ASSOCIATES		
12-00856	07/17/12	ARCHITECT:ADA BATHROOMS	Open	6,750.00
01746		SBFD HOOK & LADDER COMPANY		
12-00731	06/18/12	FIRE DEPT-2012 CONTRIBUTION	Open	700.00
00244		SEA BRIGHT FIRST AID, INC.		
12-01140	10/02/12	2012 FIRST AID CONTRIBUTION	Open	12,500.00
01554		SEA BRIGHT SERVICE CENTER		
12-00779	06/29/12	POLICE-BLANKET:VEHICLE MAINT	Open	90.40
01120		SEA BRIGHT TAX COLLECTOR		
12-01165	10/11/12	2011 TAXES B18/L1	Open	444.21
00053		SHORE REGIONAL HIGH SCHOOL		
12-01142	10/02/12	HIGH SCHOOL TAX - NOV 2012	Open	177,549.47
01970		SIEMENS INDUSTRY, INC.		
12-01021	08/27/12	SEWER-PARTS:BIOXIDE CHEM FEED	Open	217.76
12-01094	09/19/12	SEWER-800 GALLONS:BIOXIDE	Open	1,476.00

				1,693.76
00083		T & M ASSOCIATES		
11-00377	03/23/11	DEVELOP:MUNICIPAL FACILITIES	Open	4,312.50
00223		TREASURER, COUNTY OF MONMOUTH		
12-01143	10/02/12	4/Q/2012 COUNTY TAXES	Open	520,560.58
00439		TREASURER, COUNTY OF MONMOUTH		
12-01144	10/02/12	4/Q/2012 LIBRARY TAXES	Open	30,826.19
00523		TREASURER, COUNTY OF MONMOUTH		
12-01145	10/02/12	4/Q/2012 OPEN SPACE TAXES	Open	29,192.66
01403		TREASURER, STATE OF NEW JERSEY		
12-01156	10/05/12	3/Q/2012 MARRIAGE LICENSE FEES	Open	450.00
01692		TROPICANA CASINO & RESORT		
12-01099	09/24/12	A&E-ROOM RESERV:CONFERENCE	Open	950.00
00178		UNITED STATES POSTAL SERVICE		
12-01159	10/10/12	POLICE DEPT-POSTAGE FOR METER	Open	500.00
		FINEGAN, GEORGE (CATFOODREIMBURSEMENT)		86.91
		NJSHBP (SEPT2012)		30,767.49
		NJSHBP (SEPT2012)		11,256.41
		SEARAYTOWNHOUSES, LLC (ESCROW REFUND)		3,950.00
		SEARAYTOWNHOUSES, LLC (ESCROWREFUND)		54.34
		SEARAYTOWNHOUSES, LLC (ESCROWREFUND)		513.98
		SEARAYTOWNHOUSES, LLC (ESCROWREFUND)		178.31
		T&MASSOCIATES (ESCROW)		622.50
		T&MASSOCIATES (ESCROW)		300.00
		U.S. POSTAL SERVICE (SEWERBILING3/Q/2012)		217.28
		TOTAL		956,233.27

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

Ayes: Keeler, Leckstein, LoBiondo

Nays: None

Abstain: None

Absent: Bills, Kelly, Murphy

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

RESOLUTION NO. 213-2012
BOROUGH OF SEA BRIGHT

WHEREAS, there exists a need for the appointment of police employees to Class II Special Police Officers 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:

CLASS II SPECIAL POLICE OFFICERS	HOURLY RATE
Donald Morse	\$14.00
Kevin O'Donnell	\$14.00
Terry Laberde	\$14.00
Andrew Hendricks	\$14.00
Brian Conover	\$14.00

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 Keeler and adopted upon the following roll call vote:

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

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

RESOLUTION NO. 214-2012
BOROUGH OF SEA BRIGHT
PLANNING BOARD ESCROW REFUND

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 refund the following Planning Board escrow:

Lynn Shaprio
22 Riverview Place
Sea Bright, NJ 07760
Block 24, Lot 49 & 49.01

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the planning board escrow refund in the amount of \$ 293.00
Second by Councilman Keeler and adopted upon the following roll call vote:

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

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

RESOLUTION NO. 215-2012
BOROUGH OF SEA BRIGHT
2013 SOFTWARE/HARDWARE AGREEMENT

WHEREAS, the Borough of Sea Bright wishes to maintain a software and hardware support agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY 2013 as follows:

SOFTWARE SUPPORT

TAX

FINANCE

UTILITY

TOTAL SOFTWARE SUPPORT \$10,229.00

HARDWARE SUPPORT

Pervasive SQL I

\$180.00

TOTAL DUE FOR CY 2013 \$10,409.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the computer support agreements listed herein shall be \$10,409.00 for calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the support agreements for computer software and hardware are authorized as described for the calendar year 2013.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2013 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in the this resolution.

Michael J. Bascom, CFO

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

Ayes: Keeler, Leckstein, LoBiondo

Nays: None

Abstain: None

Absent: Bills, Kelly, Murphy

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

RESOLUTION NO.216-2012
BOROUGH OF SEA BRIGHT
ZONING OFFICER APPOINTMENT

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a zoning officer; and

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Sea Bright hereby appoint Colleen McGurk as the zoning officer at \$30.00 hourly till December 31, 2012; and

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

MICHAEL J. BASCOM, C.F.O.

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

Ayes: Keeler, Leckstein, LoBiondo

Nays: None

Abstain: None

Absent: Bills, Kelly, Murphy

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

RESOLUTION NO. 217-2012
BOROUGH OF SEA BRIGHT
AWARD CONTRACT FOR
PUMP STATION MASONRY REPAIR

WHEREAS, there is a need to repair the roof, vents and masonry walls on the middle and north pump stations, and

WHEREAS, three quotes were received from the following qualified contractors:

Charlie the Mason
324 Shore Drive, Ap. A-6, Highlands, NJ 07732
\$14,024.47.

A. Petracca Masonry
390 Main Street
Middletown, NJ 07748
\$16,620.00

Fitzpatrick Masonry, LLC
21 Manning Street
Red Bank, NJ 07701
\$20,844.00

WHEREAS, the lowest , responsible and responsive quote was submitted by A. Petracca Masonry in the amount of \$16,620.00; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it hereby awards the contract to 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 Bond Ordinance 11-2005 appropriation of the purpose stated in the above resolution.

Michael J. Bascom, CFO

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

Ayes: Keeler, Leckstein, LoBiondo

Nays: None

Abstain: None

Absent: Bills, Kelly, Murphy

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

RESOLUTION NO. 219-2012
AUTHORIZING THE DONATION
OF SEASON BEACH BADGES

WHEREAS, request was received for a donation of two(2)season beach badges from the Sea Bright Library for the Harvest Dinner fundraiser; and,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby authorize this request.

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

Ayes: Keeler, Leckstein, LoBiondo

Nays: None

Abstain: None

Absent: Bills, Kelly, Murphy

NEW BUSINESS:

A. Councilman Leckstein introduced a motion carrying Resolution No. 218-2012 authorizing the establishment of a joint committee of the TRWRA customer towns to the November 19, 2012 Council meeting.

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

Ayes: Keeler, Leckstein, LoBiondo

Nays: None

Abstain: None

Absent: Bills, Kelly, Murphy

REPORTS/CORRESPONDENCE:

A. Library Director - September report.

B. Police Chief - September report.

C. Unified Planning Board Resolution of Approval of Capital Project Review Beach Access Ramp and Public Restrooms.

MAYOR DINA LONG - REPORT AND COMMUNICATIONS Mayor Long said that the council has been viewing the various options regarding the sand re-plenishment project and its impact on the town.

The project team for the S-32 Sea Bright/Rumson bridge replacement indicated that the possible alternatives will impact properties and the downtown business district, safety of the intersection where the bridge meets Rt. 36.

The flu/pneumonia clinic will be at Borough Hall tomorrow from noon to 1pm.

The Clean Ocean Action beach sweep is this Saturday, October 20th, from 9 a.m. to noon. The polls will be open November 6th from 6 a.m. to 8 p.m., for the General Election. The next council meeting is Monday, November 19th, beginning at 7:30 p.m.

COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person) No one wished to be heard.

ADJOURNMENT:

There being no further business before the Governing Body. Councilwoman Bills offered a motion to adjourn the meeting at 8:06 p.m. Second by Councilman Leckstein and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk