

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:

Notice is hereby given that this special emergency meeting of the Mayor and Borough Council of Sea Bright has been noticed for Friday 11:00 November. 2, 2012 or as soon after that in order to deal with matters of urgency and importance in response to Hurricane Sandy and any delay will result in substantial harm to the public. Adequate notice was not provided do to the state of Emergency and difficulties in communication and electrical power. The meeting is limited to discussion of and actions to recovery from the storm, Formal action will take place. This meeting is now in compliance with the open public meeting act.

ROLL CALL:

PRESENT: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy, Mayor Long

ABSENT: Attorney Oxley, CFO Bascom, Engineer Flor

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

No one wished to be heard.

RESOLUTIONS:

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

RESOLUTION NO. 220-2012
A RESOLUTION AUTHORIZING THE INCLUSION OF THE
SAVE OUR SEA BRIGHT AS A REVENUE
AND APPROPRIATION TO BE DEDICATED BY RIDER

WHEREAS, the Borough of Sea Bright anticipates the receipt of donation funds directly or through a Pay Pal account towards the restoration of the Borough of Sea Bright for damages incurred by Hurricane Sandy; and,

WHEREAS, regulations provide for the expenditure of such funds for Save Our Sea Bright; and,

WHEREAS, such charges shall be accounted for in the General Ledger of the Borough of Sea Bright and remain readily available for inspection.

WHEREAS, N.J.S.A 40A:5:29 authorizes a municipality to accept donations and utilize same so long as the use if consistent with the laws of the State and of the United States; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that such funds collected by the municipality be accounted for specifically and be considered a "Dedication by Rider" to the Budget of the local unit per NJSA40:4-39 for the sole purpose stated; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, the Director of Local Government Services, and Borough Auditor. Second by Councilman Kelly and adopted upon the following roll call vote:

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

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

RESOLUTION NO. 221-2012
SEA BRIGHT BOROUGH
HIRING OF BUILDING INSPECTORS

WHEREAS, there exists a need for BUILDING INSPECTORS to inspect the residential and commercial structures damaged by Hurricane Sandy; and,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Bright, that the following people shall be hired at \$35.00 per hour on a part-time basis:

Steven M. Spahr
Sal Massaros
Paul Vitale
Frank Spallone
Jerry Applegate
Jim Brooks

And additional inspectors as needed.

CERTIFICATION

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

Michael J. Bascom, CFO

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

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

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

RESOLUTION NO. 222-2012
BOROUGH OF SEA BRIGHT
AUTHORIZING THE HIRING OF
TEMPORARY LABORERS

WHEREAS, the Governing Body of the Borough of Sea Bright authorize DPW Director David Bahrle and DPW Deputy Director Mark Philpot to hire temporary laborers to assist with the cleaning up the Borough of Sea Bright damaged by Hurricane Sandy will receive the hourly rate of \$10.00, and;

CERTIFICATION

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorize DPW Director Bahrle and DPW Deputy Director Philpot to hiring labors as stated herein. Second by Councilman Leckstein and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION 223-2012
EXTENDING GRACE PERIOD FOR
PAYMENT OF 4th QUARTER 2012 TAXES

WHEREAS, Hurricane Sandy has greatly impacted the Borough of Sea Bright and the Governing Body authorizes the Tax Collector to extend the grace period for payment of 2012 taxes, and;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Borough of Sea Bright is hereby authorized to extend the grace period to **December 31, 2012.**

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

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

Nays: None

Abstain: None

Absent: None

ADJOURNMENT:

There being no further business before the Governing Body. Councilman Leckstein offered a motion to adjourn the meeting at 12:05 p.m. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk