

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

Mayor Fernandes read the following statement:

**2. OPENING 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 COURIER ON JANUARY 10, 2008 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."

**3. PRESENT:** Councilmembers Bills, Long, Markson, Scriven, Mayor Fernandes, Attorney Arnette, Chief Financial Officer Bascom, Borough Engineer Hoder, Borough Clerk Smeltzer

**ABSENT:** Keeler (arrived at 7:55 pm.), Kelly, Police Chief Moore

Mayor Fernandes said that the current Mayors' wedding ceremony cost is \$500.00 and the following Ordinance would lower it to \$300.00.

**4.** Attorney Arnette read by title only and Councilman Scriven introduced an Ordinance entitled:

**A.**

**ORDINANCE NO. 1-2008**  
**AN ORDINANCE AMENDING CHAPTER 204**  
**VITAL STATISTICS ARTICLE II**  
**CEREMONIES PERFORMED BY**  
**MAYOR OF THE CODE OF SEA BRIGHT**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on February 5, 2008.

Second by Councilwoman Long and approved upon the following vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler (arrived at 7:55 pm.), Kelly

**5. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:**

Item A was removed from the Consent Agenda.

**B.** Councilwoman Long introduced and offered the following Resolution for adoption:

**BOROUGH OF SEA BRIGHT**  
**RESOLUTION NO. 30-2008**

**WHEREAS**, Henry Sisbarro, T/A Sisbarro Construction Company had posted on November 14, 2006 an escrow in the amount \$1000.00 for a Street Opening (application number 17-2006).

**WHEREAS**, the Director of Public Works has inspected the road work and advised that the escrow may now be refunded.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the unused escrow in

the amount of \$1000.00 to Henry Sisbarro T/A Sisbarro Construction Company, 152 Mill Lane, Mountainside, NJ, 07092.

Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler (arrived at 7:55 pm.), Kelly

**E.** Councilwoman Long introduced and offered the following Resolution for adoption:

**BOROUGH OF SEA BRIGHT  
RESOLUTION NO. 31-2008**

**WHEREAS**, RCL, Inc., Anjelica's had posted on March 31, 2006 an escrow in the amount \$1000.00 for a Street Opening (application number 3-2006).

**WHEREAS**, the Director of Public Works has inspected the road work and advised that the escrow may now be refunded.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the unused escrow in the amount of \$1000.00 to RCL, Inc., Anjelica's, 1070 Ocean Avenue, Sea Bright, NJ, 07760.

Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler (arrived at 7:55 pm.), Kelly

**F.** Councilwoman Long introduced and offered the following Resolution for adoption:

**BOROUGH OF SEA BRIGHT  
RESOLUTION NO. 32-2008**

**WHEREAS**, New Jersey American Water mistakenly issued a check on December 19, 2007 in the amount \$2,811.00 to the Borough of Sea Bright for a reimbursement for the water service hook-up fee.

**WHEREAS**, Sea Bright did not pay for a water service hook-up, therefore New Jersey American Water is seeking return of the amount of \$2,811.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the amount of \$2,811.00 to New Jersey American Water.

Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler (arrived at 7:55 pm.), Kelly

**G.** Councilwoman Long made a motion approving an Application for Chance Auction Raffle License 1-2008 Clean Ocean Action on May 18, 2008 at Ship Ahoy Beach Club. Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler (arrived at 7:55 pm.), Kelly

**H.** Councilwoman Long made a motion approving an Application for 50/50 Raffle License 2-2008 Clean Ocean Action on May 18, 2008 at Ship Ahoy Beach Club. Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler (arrived at 7:55 pm., Kelly

**I. a.** Councilwoman Long made a motion approving a Request from Donovan's Reef for the St. Patrick's Day race on March 16, 2008. Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Keeler (arrived at 7:55 pm.)

**b.** Chief Moore's memorandum regarding Donovan's St. Patrick's Day.

Councilwoman Long said that Item No. 006-08 Monteforte Architectural bill would be removed from Bill Resolution No. 29-2008.

**A.** Councilwoman Long introduced and approved for adoption the following:

**RESOLUTION NO. 29-2008  
PAYMENT OF BILLS 1/15/2008**

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

**NOW, THEREFORE, BE IT RESOLVED** that these vouchers totaling \$106,589.00 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.

00019	NJ AMERICAN WATER			
	07-1646	12/31/07	11/28-12/27/07 HYDRANTS	OPEN 2,002.00
00027	SEABOARD WELDING SUPPLY, INC.			
	07-0013	01/23/07	DPW - 2007 CYLINDER RENTAL	OPEN 11.50
00081	PERRY'S TROPHY CO., INC.			
	07-1562	12/07/07	A&E-NAMEPLATE:S.MARKSON	OPEN 10.00
	07-1564	12/07/07	A&E-PLAQUE & NAMEPLATES	OPEN 131.45
				-----
				141.45
00104	LORAY, ROBERT			
	07-1638	12/31/07	DPW-12/24/07 TRAVEL REIMB	OPEN 4.48
00161	LOU'S UNIFORMS, INC.			
	07-1561	12/05/07	DPW-T-SHIRTS, COVERALLS, SWEATS	OPEN 249.00
00275	M & S WASTE SERVICES, INC.			
	07-1612	12/19/07	DUMPSTER+DISP FEE:ASPHALT	OPEN 350.00
	07-1643	12/31/07	DEC 2007 LANDFILL TIPPING FEES	OPEN 6,608.67
	07-1644	12/31/07	12/07 GARBAGE/RECYCLING PICKUP	OPEN 7,900.00
				-----
				14,858.67
00350	ABSOLUTE FIRE PROTECTION, INC.			
	07-1057	07/31/07	FIRE DEPT-SERV/TEST UNIT# 4377	OPEN 1,345.50
	07-1622	12/27/07	FIRE DEPT-SERVICE UNIT# 4377	OPEN 3,545.25
				-----
				4,890.75
00635	PARTY CORNER			
	07-1190	08/28/07	A&E-REORG MTG SUPPLIES	OPEN 281.96
00662	FEDERAL EXPRESS			
	07-1635	12/31/07	BEAUTIFICATION-SHIPPING BOXES	OPEN 39.95
00815	SUBURBAN BUILDING PROD, INC.			
	07-1453	11/05/07	REPLACE GYMNASIUM WINDOWS	OPEN 2,696.00
01004	LAWYERS DIARY & MANUAL			
	07-1616	12/20/07	(3) 2008 NJ LAWYERS DIARY	OPEN 234.00
01164	WATCHUNG SPRING WATER CO, INC.			
	07-1632	12/31/07	DEC 2007 SPRING WATER	OPEN 182.16
01393	VERITEXT REPORTING CO.			
	07-1620	12/21/07	LEGAL SERV RE:NJ STATE LAWSUIT	OPEN 327.25

01408	AT & T				
	07-1633	12/31/07	COURT-12/18/07	BILL VIDEO CONF	OPEN 29.18
01493	COOPERATIVE INDUSTRIES, L.L.C.				
	07-1649	12/31/07	OCT 2007	NATURAL GAS	OPEN 1,174.46
01570	BUCK, BRIAN				
	07-1630	12/28/07	DPW-TRAVEL REIMB:12/24/07		OPEN 11.52
01745	CONTE'S CAR WASH				
	07-1574	12/11/07	POLICE DEPT-20	CAR WASHES	OPEN 140.00
01801	MASER CONSULTING, P.A.				
	07-0607	05/08/07	PRJ#56	POLICE DEPT GENERATOR	OPEN 265.00
	07-1639	12/31/07	ENGINEERING-MEET DEP @ S/B VIL		OPEN 250.00
	07-1640	12/31/07	ENGINEERING-SCHWEBEL ADA SUIT		OPEN 1,562.50
					-----
					2,077.50
01974	BOROUGH OF SEA BRIGHT COURT				
	07-1647	12/31/07	COURT-12/07	CREDIT CARD REIMB	OPEN 66.74
02030	RIVERFRONT CAFE				
	07-1193	08/28/07	A&E-FOOD+SERVERS:1/5/08	RE-ORG	OPEN 1,628.75
02189	SHARP ELECTRONICS CORPORATION				
	07-0150	02/05/07	POLICE-2007	COPY MACHINE LEASE	OPEN 148.19
02194	THE COURIER				
	07-1648	12/31/07	P/L BOARD-AD:2008	MTG DATES	OPEN 6.58
AOL (INTERNET SERVICE DEC/JAN)					67.80
BORO OF SEA BRIGHT PAYROLL A/C (12/28/07 P/R)					75,319.11
GRAND TOTAL					\$106,589.00

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

AYES: Bills, Kelly, Long, Markson, Scriven  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: Kelly, Keeler (arrived at 7:55 pm.)

#### 6. NEW BUSINESS:

**A. DISCUSSION - 2008 Smart Growth Meeting Dates.** Councilwoman Markson said that the Smart Growth Workshop Meeting dates would be February 21, March 27, June 26, September 25 and December 18 from 7:30 P.m. to 9:30 p.m. Engineer Hoder and Attorney Arnette would attend the meetings. Councilwoman Long made a motion adopting the 2008 Smart Growth Meeting Schedule. Second by Councilwoman Markson and adopted upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: Kelly, Keeler (arrived at 7:55 pm.)

**B. APPOINTMENTS TO COMMUNITY ADVISORY COMMITTEES.** Councilwoman Long made a motion appointing Frieda Finegan to the Recreation Committee and Michael Warmington to the School Formula Advisory Committee Motion. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Long, Markson, Scriven  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: Kelly, Keeler (arrived at 7:55 pm.)

#### 7. MONTHLY REPORTS FOR DECEMBER 2007:

- A. Chief of Police
- B. Municipal Court Administrator
- C. Municipal Clerk
- D. Library Director
- E. Recreation Director

#### 8.. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sea Bright Planning/Zoning Board Minutes of November 27, 2007.
- B. DOT letter denying a FY2008 Municipal Aid grant application
- C. Monmouth County Park System letter regarding Municipal Open Space Grant Agreement 7 Preliminary Assessment for Oceanfront Skate Park.
- D. Construction Department November Report.
- E. Monmouth County Regional Health Commission Minutes of October 17, 2007.
- F. Sewerage System Operation & Maintenance November Report

**9. COMMITTEE REPORTS:**

**A. Beach/Environment/Cultural Arts:** Councilman Scriven reported that on January 10, 2008 the Beach Committee met and reviewed proposals from four Architectural firms regarding a schematic design for a Municipal Beach Project. The Beach Committee will meet with two of the four Architectural firms on January 23, 2008 to review their proposals and one firm will be selected to work on the design.

The Beach Committee requested that Borough Clerk Smeltzer contact surveyors for the three Municipal Beach Front areas. This is necessary in planning Beach; Recreation; Smart Growth and Public Work projects.

The recent storms have eroded the Beach severely but it is our hope that nature will reverse the loss as winter continues.

Mr. Bill Mack, Beach Manager, is preparing for the 2008 Beach Season and will see that temporary repairs are made to the Lifeguard Station.

Councilman Scriven said that there was a meeting scheduled at Monmouth Racetrack on January 10, 2008 regarding Monmouth Racetrack's plans to alleviate storm runoff which is polluting waterways going into the lower Shrewsbury River. The Environmental Partnership, Senator Pallone and several State Officials were to attend. Unfortunately, the State cancelled the meeting. Information has been circulated about plans for dredging the Shrewsbury and Navesink Rivers by the State and Federal Governments.

Councilman Scriven said that planning began for an extension of the Library Building by Elizabeth Von Ziegesar in memory of her husband Franz Von Ziegesar.

**B. Public Works/Construction Department/Public Relations:**

Councilwoman Markson reported that on December 21, 2007 she met with Public Works Director Bahrle and had a tour of the Public Works facilities. Public Works received a new salt spreader.

The River Street pump had problems and Cooper Power Systems made repairs to the emergency generator and we are awaiting for a replacement pump from Sweden in two months for the failed No. 2 pump.

Public Works picked up all the broken fencing from the recent N'oreaster and we will have to wait until March when we get the rake out from winter storage.

Borough Hall's west entrance had a light installed and all the exit signs are up to code.

Councilwoman Markson had a meeting with Felicia Stratton, Sea Breeze Editor and Michael Warmington regarding the upcoming Sea Breeze. The advertisement rates have been set.

Councilwoman Markson thanked all employees who set up the Recreation Center for Sea Bright's Reorganization Day.

**C. Public Safety/Insurance/Court:**

Councilwoman Long spoke on behalf of Councilman Keeler during his absence. She said that Councilman Keeler met with Emergency Management and Chief Moore and is becoming acclimated with their respective departments. She said that the Police have been very active monitoring motor vehicle speeds on Ocean Avenue.

**D. Finance/Education/Grants:**

Councilwoman Long reported that tomorrow she would be meeting with CFO Bascom, Mayor Fernandes and all Department supervisors for the annual Budget. CFO Bascom informed Councilwoman Long that preparing the budget would be a challenge due mainly to the new 4% CAP law that was introduced

by Gov. Corzine last year. The Finance Committee is currently reviewing professional contracts for the Mayor's authorization.

The 2007 Annual Financial and Debt Statements should be sent to us soon.

CFO Bascom will authorize a Bond Ordinance for the Skateboard Park when the final costs for the project is available. Sea Bright received \$153,000 in grant money from the Monmouth County which is a 50% matching grant.

Councilwoman Long said that the School Formula Advisory Committee would be meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays starting in February. An information packet and meeting dates would be sent to all the Committee members. She addressed the Governing Body as to what objectives should be accomplished. She mentioned that an organized alliance involving small towns in Central and Southern Regional School Districts. The Committee should analyze data, costs and develop a comparison with the information received from other school communities. We should research the school funding formulas in other states. We should look into offering alternatives instead of saying that the current School funding formula is unfair. The Committee should meet with State Legislators either one on one or with their respective committees. It would be advantageous sending letters to the editor for press attention.

**E. Personnel/Administration/Recreation:**

Councilwoman Bills reported said that she met with Councilwoman Long for a personnel update. They are working on modifications to the Personnel Manual.

She met with Borough Clerk Smeltzer, Councilmembers Keeler and Long regarding the 2008 Budget.

Councilwoman Bills said that Recreation Administrator Morris is scheduling the 2008 Recreation meetings. We are looking forward to meetings regarding the Skateboard Park. We will be reviewing the Recreation Center's rental center.

**F. Smart Growth/Flood Mitigation/Beautification:**

Councilwoman Markson spoke on behalf of Councilman Kelly during his absence. The Smart Growth meetings have been sent and she reported progress.

**10. Mayor Fernandes - Report and Communications.** Mayor Fernandes said that on January 3 she received an email from Doug Leitze of the Army Corp of Engineers stating that they are finalizing a preliminary report and concept design for Sea Bright's bulkhead along the Shrewsbury River and they would be contacting us in March.

Mayor Fernandes said that she circulated to the Public Safety Committee information sponsored by the Monmouth County Prosecutor and Monmouth County Youth Services Commission on Governor Corzine's prevention aspect of his crime plan. The Police should implement this program because it recommends strategies for safe streets and neighborhoods. She asked the Public Safety Committee to work with the Police and advise the Mayor and Council on their progress.

The Presidential primary is Tuesday February 5 and the polls will be open from 6 a.m. to 8 p.m.

The judge will decide on the injunction motion regarding the Highlands Bridge on January 22.

DEP will have public hearings on January 16 in Trenton and January 17 in Toms River on the new proposed DEP public access rules. The deadline for written comments must be received by February 15. Governing Body should submit written comments because it directly affects the Borough of Sea

Bright. Mayor Fernandes suggested that the Beach/Environment Committee work with Borough Attorney Arnette and prepare a letter to the DEP.

Mayor Fernandes asked Councilwoman Markson to meet with Engineer Hoder regarding the Army of Engineer's project for Sea Bright's bulkhead.

Councilman Keeler said that the Police are working on a second batch of Standard Operating procedures. The Toys for Tots program was successful. Officers Fisler and Murphy and Special Officer Lamb and Drogin handed out the toys.

Councilman Keeler arrived at 7:55 p.m. and said that the Court's video conferencing was used on thirty three separate occasions resulting in savings of time and money. The video conferencing takes the place of transporting prisoners from the County jail to Sea Bright's court. The Police Department received in 2007 12,339 service calls as well, as 711 house checks and 2796 motor vehicle stops. Out of the motor vehicle stops 1850 summons were issued.

**11. REMARKS FROM THE AUDIENCE:** Joan Brearley of Sea Bright Village reported that the Honeywell Incident Response program for emergency notification was ready at Shore Regional High School. This service would be available to families who have enrolled in this program and they will be directly notified of emergencies. The visitor's badge program is also in effect.

**12. ADJOURNMENT:** There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 8:11 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC/CMC/CMR/CPM  
Municipal Clerk