

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

2. MOMENT OF SILENCE: Mayor Fernandes asked that all present remain standing for a Moment of Silence as Attorney Arnette read the names for the following persons who passed away in 2008.

- **Linda Youchah**
- **Beverly Ann Colbert**
- **Margaret McMahon**
- **James Murphy**
- **Margaret Taylor**
- **William Lambert**
- **Victor V. Vinegra**
- **Irene Rose Lambert**
- **Robert E. Lovgren, Jr.**
- **Anna DiMartino DiPierro**

3. STATEMENT OF DETERMINATION:

Attorney Arnette read the following statement:

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 4TH day of November, in the year Two Thousand and Eight for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election

JAMES A. LOBIONDO, III and C. READ MURPHY WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.

C. Read Murphy as Councilman was sworn in by Senator Sean Kean.

Senator Sean Kean swore in James A. LoBiondo, III as Councilman with his parents at his side holding the Bible.

4. Mayor Fernandes read the following statement:

"GOOD MORNING, LADIES AND GENTLEMEN. THIS MEETING IS 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 REORGANIZATION MEETING HAS BEEN PROVIDED ON DECEMBER 23, 2008 TO THE COURIER, THE LINK, HUB, TWO RIVER TIMES AND ASBURY PARK PRESS 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."

5. INVOCATION: Father John Higgins delivered the invocation

6. ROLL CALL:

PRESENT: Bills, Keeler, Kelly, LoBiondo, Long, Murphy, Mayor Maria D. Fernandes, Attorney Arnette, Borough Clerk Smeltzer, Administrative Assistant Branagan.

ABSENT: None

7. COUNCIL PRESIDENT DINA LONG - 2008 ADDRESS

Good Morning, and thank you all for coming. Last year I was honored to serve as the Council President, which is why I get to stand here this morning and give the 2008 address.

2008 was a memorable year: an African American was elected to the White House; in the United States House of Representatives, for the first time, Congress men and women addressed their leader as "Madam Speaker", and American swimmer Michael Phelps won more Olympic gold in Beijing than anyone in history. But I think many will remember 2008 as the year our economy melted down: the Dow cratered, unemployment spiked, credit dried up, the federal government went into the bailout business, and gas & oil prices soared to record highs-- and then thankfully collapsed.

And yet, through it all, life went on here in little Sea Bright. We lost a number of our dear friends and family members, we saw acts of heroic valor, and enjoyed the great sense of community one gets from living in a small town. And of course, there were the dolphins. I am always so proud to tell people I live in Sea Bright, and I tell them that we've got the 2 best things known to man: sunrise and sunset. Not to mention the most eclectic group of individuals ever to be assembled on 3 miles of sand.

Certainly it's not a perfect town. But it's got old fashioned virtues, a rich history, a lot of untapped potential, and limitless spirit. You might call it "Sea Bright spirit."

2008 was a great year to be on the council, serving with our veteran Jack Keeler, Councilman Tom Scriven, Councilman Brian Kelly and Councilwoman Peggy Bills and newcomer Councilwoman Susana Markson. Our work together redefined bipartisan cooperation, collegiality and teamwork. The members of the 2008 governing body worked together, listened to and respected differences in opinion, and got things done. I'd like to briefly re-cap some of the highlights.

For me as Chair of Finance, one of the most significant challenges this council faced in 2008 was the municipal budget. What was 4.5 million in 2007 grew to 4.7 million in 2008, increased by costs we had no control over. And then our state aid got slashed. So we got to work, and made some tough calls, and managed to deliver a 2008 budget with a very slight increase in taxes. I say this like it's a good thing. But it was 1.3 cents, as compared to the previous year, where the municipal tax rate increased 4 cents per \$100.

Another gratifying visible sign of progress in 2008 was the commencement of construction for the Downtown Infrastructure Improvement Project, which we call DIIP for short. Partially funded by a NJDOT grant, this project has brought to Center, Beach, Surf and New streets new underground pipes, new sidewalks, and even managed to widen Beach Street. We're looking forward to the arrival of permanent submersible pumps for end of center and beach streets, and resurfacing of the roads. 2008 also saw completion of road improvement projects in North Beach including Via Ripa, South Way, North Way and Waterview Way.

We collected more grant money in 2008, notably a grant to partially to help cover the construction of a handicapped accessible ramp over the sea wall to the public beach. We contended with numerous lawsuits, many of which are still ongoing. You never saw a town that gets sued as much as Sea Bright!

We maintained our seasonal 35 mph speed limit on Ocean Avenue and continued to lobby the state to make it permanent. We revamped the borough's personnel policy, updated police SOPs and streamlined boro management to make it more efficient. The Army Corps of

Engineers finally finished its Shrewsbury River Floodplain study, and thanks to Councilman Tom Scriven we got to start an Oyster Garden to improve water quality in the Shrewsbury River.

But most notable in 2008 were our volunteers-- Our every day heroes who embody that Sea Bright spirit I mentioned earlier. We are blessed with devoted volunteers in the Fire Dept and on the First Aid Squad. In 2008 they brought us a Firemen's Fair, and the community events I know my family looks forward to every year. Speaking of events I have to also recognize the work of our recreation committee, who, without them, much of it wouldn't be possible. They ran programs for our kids and coordinated another successful skim bash tournament, which won an award from the Mon. Co. park system.

And then we have the library trustees and the generosity of Liz Von Ziegaser which created the beautiful new Franz Von Ziegaser addition to the Library.

Our Beautification Committee has Sea Bright looking better than ever with plantings and this year's holiday decorations. And thanks to Andrew Mencinsky and the surfer's alliance, we also got new dune grass fencing to protect our beach. Thanks also to the many others I didn't mention, who do so much for us with little or no recognition. As a community, we are so fortunate to have so many dedicated individuals working to make Sea Bright better.

Looking ahead, 2009 brings with it some pretty daunting challenges. One of these is dealing with our unjust school tax situation. That is nothing new. As Council President, I would be remiss if I did not take few moments to talk about school taxes. You couldn't miss the skyrocketing regional school taxes on your tax bill in 2008, which spiked yet again. If you took the amount of Money Sea Bright is assessed for its share of Shore regional and divided it by the number of students who attend, you find that Sea Bright is paying over 80,000 per student per year. But, using the same simple math, if you took Shore's entire budget and divided it by the number of students you find that Shore is spending 18,000 per student. Yet we pay 80.

In comparison, our neighbors in MB pay 31,000 per student, while WLB and OP are paying less than 13,000 per student per year. Less than the average cost to educate a student at Shore. We know that this is because of a state law that put in place a complicated formula based almost completely on housing values. With this formula, the average cost of educating a student has no bearing on the tax towns pay. With this formula, the average income of a town is not even a factor in determining the tax. Ironically, however, the state uses this information, income, to determine Shore's minimum school budget and state aid amount.

This formula and its impact causes Sea bright a great deal of angst, to put it mildly, who have no voice against this inequity, but to vote "no" when it comes to Shore Regional. I don't think I'd be exaggerating to say that we've developed a bit of a reputation in the district as being less than supportive. Yet, nothing could be further from the truth. We're proud of our affiliation with Shore and recognize its many substantial accomplishments and achievements. High test scores, the only school in Monmouth County to offer the International Baccalaureate program, options for students to take a diverse curriculum or channel their coursework in a career direction...Our issue is not with Shore Regional, the school or the school board.

But we must continue in our opposition to this unjust formula. Thanks to the work of the School Formula Advisory Committee, formed last year through the leadership of our Mayor Maria Fernandes, we cracked the code of the formula to understand how it works and what our different economic scenarios might be. We learned about the laws governing regional school agreements, and

how these agreements can be altered. We will not let up, and I welcome my new colleagues on Council Reed and James to join us in this fight.

And this is just the tip of the iceberg for the year ahead. But I digress. After all, this is the 2008 Address. So in closing, then, for 2009 let us just remember, and value, what brings us all here, together as neighbors, this morning. You might call it Sea Bright spirit. Thank you.

8. PRESENTATION OF PLAQUE BY MAYOR MARIA D.FERNANDES

A. Mayor Maria D. Fernandes read the plaque's inscription: Presented to Dina Long, Council President in grateful appreciation for your service to the Sea Bright community as Council President from 2008 to December 2008. Mayor and Council, Borough of Sea Bright, January 3, 2008. Councilwoman Long offered thanks and appreciation to the Mayor and Council.

9. MAYOR MARIA D. FERNANDES - 2009 NEW YEAR MESSAGE:

Good morning ladies and gentlemen and welcome to Sea Bright's 2009 Reorganization Day.

I would like to congratulate and welcome Councilmen Read Murphy and James LoBiondo.

I would also like to thank our former Council members Thomas Scriven and Susana Markson for their hard work and dedication during their terms on the governing body and planning board. We would like to welcome the Honorable State Senator Sean Kean. As you just heard from Council President Dina Long, 2008 was a very productive year. I am proud of the fact that the governing body worked extremely well together in a bipartisan fashion. The council worked so well together that on one occasion they were split on a vote one democrat and one republican vs. one democrat and one republican, and I broke the tie vote - truly a unique moment. This is government at its best.

Each year presents us with new challenges, and 2009 will be no different. The economic downturn has affected just about everyone in one-way or another. The consistent message that residents have shared with us is they want taxes to be reduced. I am asking the Council to introduce a budget with a zero tax increase. This will not be easy, but it can be done only if we all work together to make it happen. We must be creative and do more with less spending. We have asked all of our professionals to retain the same rates as in 2008.

Prior to 1995, Sea Bright did not have a sewer utility. This utility was established because the sanitary sewer system was in such poor condition that it was causing spikes in sewer charges to the Borough. Back then, I was a concerned resident with many questions, and quite candidly I was not very happy with the answers I was given. The sewer is what motivated me to run for Council. We have come a long way since then. Once I was elected to Council, I was determined to get the sanitary sewer system fixed, which we did. There is just one thing left to do-roll back the sewer charges into general taxation through a phase-in period - in other words eliminate the separate sewer bill. Rather than stating reasons why we should keep the sewer billing separate, let's all put our heads together to find reasons how we should eliminate it.

I would like the Council to finalize the plans for the lifeguard station, which is to include a cell tower. We need to do everything and anything that we can to maximize our beach revenues. There has been discussion about moving the recycling center from its current location - well let's decide where and get it done before the summer season begins.

The Smart Growth Committee should provide us with a schedule of workshop meetings at the first regularly scheduled meeting in January as we did last year. It is important to keep this project moving forward with resident input and participation. We need to prioritize our projects and set deadlines to achieve these goals.

As a follow-up to Judge Lawson's mandate for us to resolve our court office relocation from the trailer to a permanent location, I wrote him a letter and spoke with him on December 31. He advised me that since I had reached out to him, that he would wait until our next council meeting on January 12, at which time he expects an architectural plan be submitted for his review and approval. If the council does not comply with this extended deadline, he will put our court on "Emergency Status" effective February 1, which means he will retain all of our court revenue until we comply. He was very pleasant, but very firm. This is his last warning to Sea Bright. I urge the Smart Growth Committee to resolve this issue.

We are continuing to work towards reinstating Sea Bright into the CRS Community Rating System, which is part of the National Flood Insurance Plan that reduces flood insurance premiums. We were hoping to have had our CRS in 2008, but were unable to obtain all of the documents required. We will try to get this done this year.

The Downtown Infrastructure Improvement Project (DIIP) on Center, Beach, Surf, New and Front Streets has begun and completion is anticipated in early spring 2009. Once completed, this should greatly enhance this downtown area. We would like to thank the residents and businesses affected by this project for their patience throughout this construction phase.

The U. S. Army Corps of Engineers has met with the governing body a couple of times in 2008, most recently on December 29, to discuss conceptual designs for the Sea Bright bulkhead along the Shrewsbury River. This project started in 1998, and continues to be a work in progress. The USACE will continue to meet with us in 2009; probably the first meeting will be in March.

We continue to work with the New Jersey Dept. of Transportation to maintain the speed limit at 35 MPH year round in the north and south beach sections of the Borough. The Sea Bright Police continue their increased enforcement of speed violators throughout the borough.

The School Funding Advisory Committee that I initiated in 2008 has been extremely effective. As you are aware, we have no complaints about Shore Regional High School. What we do object to is our cost share. In 2008, Sea Bright paid \$80,000 per pupil due to a state mandated formula that is used to calculate each town's share. We were never able to get this formula, but in 2008 through much persistence, I finally got the 15-page document. Keep in mind that the NJ State Legislature voted for this formula, which means that the average person would never be able to figure it out. But lucky for us, one of the members of our advisory committee is an actuary and has been able to do so.

We have met with our Assembly members Rible and Angelini and Education Executive County Superintendent Carole Morris, and we will continue to stress the unfairness of this formula.

The Sea Bright Business Alliance has been a great asset for the Borough. Who will ever forget "A Taste of Sea Bright" or Movies on the Beach? It has been exciting to see the SBBA succeed, and we are here to help any way we can.

We would like to recognize and thank all of our employees, whose names and titles appear on today's agenda, for a superb job in the day-to-day operations of the Borough.

We have wonderful volunteers who selflessly devote many hours to organizations such as the Fire Department, Fire Ladies, First Aid, and Emergency Management; our advisory committees; namely, beatification, library, recreation, environment and public relations; Board of Education and Board of Health, and the Planning and Zoning Board. We thank you for all your services, your devotion and your dedication to Sea Bright. We never have enough volunteers. If you have the time, please get involved, because we need you.

I hope that this Council will continue to communicate with each other, and respect each other's position.

And now in closing, it has been an honor and a pleasure to serve as Mayor, and I look forward to the New Year. I wish everyone a Happy and Healthy 2009, and may God bless Sea Bright. Thank you.

10. COMMITTEE APPOINTMENTS:

The following Committee Appointments were made for the year 2009:

A. BEACH, EDUCATION, ENVIRONMENT:

1. DINA LONG, CHAIR
2. JAMES LOBIONDO, III
3. PEGGY BILLS

B. PUBLIC WORKS, BUILDING DEPARTMENT, PUBLIC RELATIONS:

1. JAMES LOBIONDO, III CHAIR
2. BRIAN KELLY
3. READ MURPHY

C. POLICE, EMERGENCY MANAGEMENT, INSURANCE, COURT

1. WILLIAM J. KEELER, CHAIR
2. DINA LONG
3. JAMES LOBIONDO, III

D. FINANCE, GRANT, FIRE:

1. READ MURPHY, CHAIR
2. PEGGY BILLS
3. BRIAN KELLY

E. PERSONNEL, ADMINISTRATION, CULTURAL ARTS, RECREATION:

1. PEGGY BILLS, CHAIR
2. READ MURPHY
3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

1. BRIAN KELLY, CHAIR
2. WILLIAM J. KEELER
3. DINA LONG

11. APPOINTMENTS FOR 2009:

A. Councilwoman Bills introduced and offered for adoption the following resolution:

**RESOLUTION NO. 1-2009
2009 Council President**

WHEREAS, it is necessary that a member of the Council be elected President of said Council to fulfill the duties of the Mayor during her absence for the year ending December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright that **WILLIAM J. KEELER** be and is hereby elected **President** of said Council.

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

AYES: Bills, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSENT: None

ABSTAIN: Keeler

Councilman Keeler was sworn in by Mayor Maria D. Fernandes as Council President.

B. Resolution No. 2-2009 appointment of **SCOTT C. ARNETTE, ESQUIRE**, as **BOROUGH ATTORNEY**. A motion was made by Councilwoman Long. No second was made. The Council has thirty days to act on the motion or take additional action on the appointment of Borough Attorney.

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

**RESOLUTION NO. 3-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH ENGINEER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2009 through December 31, 2009; and

WHEREAS, **DAVID HODER, P.E.** has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk's office; and

WHEREAS, **DAVID HODER, P.E.** has completed and submitted a Business Entity Disclosure Certification which certifies that **DAVID HODER, P.E.** of the Firm of **MASER CONSULTING, P.A.** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **DAVID HODER, P.E.** of the firm of **MASER CONSULTING, P.A.** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Engineering Salaries and Wages and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **DAVID HODER, P.E.** as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED, that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

David Hoder, P.E. was sworn in by Mayor Maria D. Fernandes as Borough Engineer with his wife Donna by his side holding the Bible.

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

**RESOLUTION NO. 4-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
SPECIAL PROJECT ENGINEER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Special Project Engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2009 through December 31, 2009; and

WHEREAS, **PETER AVAKIAN P.E.** has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk; and

WHEREAS, **PETER AVAKIAN P.E.** of the firm of **LEON AVAKIAN, P.E.** has completed and submitted a Business Entity Disclosure Certification which certifies that **PETER AVAKIAN P.E.** of the firm of **LEON AVAKIAN, P.E.** has not made any reportable contributions that would bar award of this contract pursuant to *N.J.S.A. 19:44A-1 and PL 2004, c.19* to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **PETER AVAKIAN P.E.** of the firm of **LEON AVAKIAN, P.E.** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Engineering Salaries and Wages and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **PETER AVAKIAN P.E.** of the firm of **LEON AVAKIAN, P.E.** as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED, that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 5-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
SPECIAL PROJECT ENGINEER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Special Project Engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2009 through December 31, 2009; and

WHEREAS, **ROBERT MAINBERGER P.E.** has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk; and

WHEREAS, **ROBERT MAINBERGER P.E.** of the firm of **HATCH MOTT AND MACDONALD** has completed and submitted a Business Entity Disclosure Certification which certifies that **ROBERT MAINBERGER P.E.** of the firm of **HATCH MOTT AND MACDONALD** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **ROBERT MAINBERGER P.E.** of the firm of **HATCH MOTT AND MACDONALD** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Engineering Salaries and Wages and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **ROBERT MAINBERGER P.E.** of the firm of **HATCH MOTT AND MACDONALD** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

Robert Mainberger, P.E. was sworn in as Special Project Engineer by Mayor Maria D. Fernandes.

F. Resolution No. 6-2009 appointment of **KATHLEEN A. SHEEDY, ESQUIRE** as **MUNICIPAL PROSECUTOR**. A motion was made by Councilwoman Long. No second was made. The Council has thirty days to act on the motion or take additional action on the appointment of Borough Attorney.

G. Resolution No. 7-2009 appointment of **NICOLE SONNENBLICK, ESQUIRE**, as **ALTERNATE MUNICIPAL PROSECUTOR**. A motion was made by

Councilwoman Long. No second was made. The Council has thirty days to act on the motion or take additional action on the appointment of Borough Attorney.

H Councilman Murphy introduced and offered the following Resolution for adoption:

**RESOLUTION NO. 8-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH PUBLIC DEFENDER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Public Defender as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2009 through December 31, 2009; and

WHEREAS, **THOMAS J. SMITH, III, ESQUIRE** has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk; and

WHEREAS, **THOMAS J. SMITH, III, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that **THOMAS J. SMITH, III, ESQUIRE** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **THOMAS J. SMITH, III, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Trust-Public Defender appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **THOMAS J. SMITH, III, ESQUIRE** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 9-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH BOND COUNSEL**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Bond Counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2009 through December 31, 2009; and

WHEREAS, JOHN D. DRAIKIWICZ, ESQUIRE has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk; and

WHEREAS, JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C has completed and submitted a Business Entity Disclosure Certification which certifies that **JOHN D. DRAIKIWICZ, ESQUIRE** of the firm of Gibbons, P C has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **JOHN D. DRAIKIWICZ, ESQUIRE** of the firm of Gibbons, P C from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the respective bond ordinance (Section 20) appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor Fernandes to enter into a contract with **JOHN D. DRAIKIWICZ, ESQUIRE** of the firm of Gibbons, P.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

J. Resolution No. 10-2009 appointment of **SCOTT C. ARNETTE, ESQUIRE** as **LABOR ATTORNEY**. A motion was made by Councilwoman Long. No second was made. The Council has thirty days to act on the motion or take additional action on the appointment of Borough Attorney.

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

**RESOLUTION NO. 11-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH AUDITOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as*

appropriate; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2009 through December 31, 2009; and

WHEREAS, **ROBERT A. HULSART, RMA** has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk; and

WHEREAS, **ROBERT A. HULSART, RMA** has completed and submitted a Business Entity Disclosure Certification which certifies that **ROBERT A. HULSART, RMA** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **ROBERT A. HULSART, RMA** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Audit Services appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor Fernandes to enter into a contract with **ROBERT A. HULSART, RMA** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long

NAYS: Murphy

ABSTAIN: None

ABSENT: None

Robert A. Hulsart RMA was sworn in by Mayor Maria D. Fernandes as Municipal Auditor.

L. Resolution No. 12-2009 appointment of **MATTHEW J. GIACOBBE, ESQUIRE** as **SPECIAL LABOR COUNSEL**. No motion was made.

M. OATH OF OFFICE - BOROUGH ADMINISTRATOR

MARYANN M. SMELTZER was administered the oath of office for Borough Administrator by Mayor Maria D. Fernandes, accompanying Administrator Smeltzer was her husband Richard Smeltzer and their daughter Jennifer who held the Bible.

Resolution No. 16-2009 concerning the Council Meeting dates was removed from the Consent Agenda.

12. CONSENT AGENDA:

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

**RESOLUTION NO.13-2009
AUTHORIZING THE AWARD OF A NON-FAIR
AND OPEN CONTRACT FOR CODIFICATION SERVICES
BOROUGH OF SEA BRIGHT**

WHEREAS there exists a need for codification services in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, as follows:

1. The Mayor is hereby authorized and directed to execute an agreement with GENERAL CODE CODIFICATION COMPANY for a one year term from January 1, 2009 to December 31, 2009.
2. This contract is awarded without competitive bidding as a Professional Service" in accordance with N.J.S.A. 40A:11-5(x) of the Local Public Contracts Law for the codification of municipal ordinances.
3. A notice of this action shall be printed once in "Asbury Park Press".

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 14-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, that **William J. Keeler** is appointed **Community Development Block Grant Representative** and **Maryann M. Smeltzer** is appointed **Alternate Representative** for the year 2009.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 15-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for the appointment of a **Cross Acceptance Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, that **MARYANN M. SMELTZER** is appointed **Cross Acceptance Representative** and **MARY TANGOLICS** is appointed **Cross Acceptance Alternate Representative** for the year 2009.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 17-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

NOW, THEREFORE, BE IT RESOLVED on the 3rd day of January 2009, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

1. Valley National Bank
2. Wachovia
3. New Jersey Cash Management Fund
4. TD Bank
5. Bank of New York
6. US Bank
7. JP Morgan Chase

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2009.

Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

BE IT FURTHER RESOLVED that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Maria D. Fernandes, Mayor and Maryann M. Smeltzer, Borough Clerk, with the exception of:

***Municipal Court Account, #07100651-6,** Janice Swaggerty, Court Administrator, or Municipal Judge Thomas F. X. Foley, as Authorized Signatory.

***Bail Account #07106652-4** Janice Swaggerty, Court Administrator or Municipal Judge, Thomas F. X. Foley, as authorized signatory.

***Law Enforcement MAC Account, #071-00721-0,** Chief William S. Moore or Lieutenant John Sorrentino authorized or Detective John Arias Signatories.

***Health Insurance Fund #07100702-4** D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.

***Redemption Account, #054-178312,** Patricia Spahr, Tax Collector or Maryann M. Smeltzer, Municipal Clerk

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 18-2009
INTEREST RATE ON DELINQUENT TAXES,
SEWER AND OTHER MUNICIPAL CHARGES
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 54:5-67 permits the governing body of each municipality to fix the rate of interest to be charged for non payment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2009, there will be a ten (10) day grace period of quarterly tax/sewer/payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 19-2009
BOROUGH OF SEA BRIGHT
CASH MANAGEMENT PLAN**

WHEREAS, the Borough Council wishes to adopt a Cash Management Plan for the year 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Cash Management Plan for the year 2009 be and is hereby approved.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 20-2009
PETTY CASH FUNDS AND CHANGE FUNDS
BOROUGH OF SEA BRIGHT**

WHEREAS, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2009 for the following department in the following amount:

Finance Department:

| | |
|-----------------------------|-----------------|
| Petty Cash Checking Account | \$200.00 |
| Petty Cash | <u>\$100.00</u> |
| Total | \$300.00 |

BE IT FURTHER RESOLVED that the following **change funds** be maintained in the Borough of Sea Bright:

| | |
|-------------------------------------|------------|
| Library/Cultural Arts: Change Fund | \$ 25.00 |
| Tax and Sewer Collector | \$ 250.00 |
| Municipal Court Administrator | \$ 100.00 |
| Recreation/Public Event Change Fund | \$ 200.00 |
| Beach | \$4,000.00 |

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 21-2009
OFFICIAL NEWSPAPERS
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED by the Council of the Borough of Sea Bright that the **ASBURY PARK PRESS, ATLANTICVILLE, HUB, TWO RIVER TIMES, AND STAR LEDGER** be designated as the official newspapers for the advertising of legal notices for the year ending December 31, 2009.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Keeler introduced and offered for adoption the following appointments:

j). Other Appointments - Salaries set by Ordinance:

1. **MUNICIPAL COURT ADMINISTRATOR:** JANICE SWAGGERTY
2. **MUNICIPAL COURT DEPUTY ADMINISTRATOR** (hourly part-time): PATTILEE AURILIO
3. **MUNICIPAL COURT ASSISTANT** (hourly part-time): MARGARET GATTO
4. **BOROUGH BOOKKEEPER/FISCAL OFFICER** (part-time): NELDA DEL RE.
5. **SEWER UTILITY COLLECTOR:** PATRICIA M. SPAHR.
6. **FINANCE MANAGER:** ANA DEBEVEC.
7. **OFFICIAL TAX SEARCHER:** PATRICIA M. SPAHR.
8. **OFFICIAL ASSESSMENT SEARCHER:** MARYANN M. SMELTZER.
9. **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:** KAREN DiBERARDINO.
10. **ADMINISTRATIVE ASSISTANT:** SUZANNE BRANAGAN.
11. **DEPUTY REGISTRAR:** KAREN DiBERARDINO
12. **ALTERNATE DEPUTY REGISTRAR:** SUZANNE BRANAGAN.
13. **PART-TIME EMPLOYEE/OFFICE - HOURLY:** KATHY MORRIS.
14. **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL** (part-time): EDWARD WHEELER
15. **HOUSING INSPECTOR** (part-time): THOMAS HAEGE
16. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL** (part-time): THOMAS HAEGE
17. **ZONING OFFICER** (part-time): MARY TANGOLICS
18. **ELECTRICAL SUBCODE OFFICIAL** (part-time): EDWARD WHEELER
19. **PLUMBING SUBCODE OFFICIAL** (part-time): AL HOPPING.
20. **PLANNER** (part-time): MARY TANGOLICS
21. **DIRECTOR-DEPARTMENT OF PUBLIC WORKS.** DAVID BAHRLE.
22. **SUPERINTENDENT OF BOROUGH MAINTENANCE/RECYCLING COORDINATOR:** DOUGLAS CLARK
23. **PUBLIC WORKS MAINTENANCE PERSONS:**
 - a) ROBERT LORAY
 - b) CHARLES YINGLING
 - c) HOWARD BRIAN BUCK
24. **LIBRARY/CULTURAL ARTS DIRECTOR** (part-time): JOAN WALSH
25. **LIBRARY/CULTURAL ARTS ASSISTANT** (part-time hourly):
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
26. **BOARD OF HEALTH: SECRETARY** (part-time): PATRICIA SPAHR
27. **RECREATION DIRECTOR** (part-time): KATHY MORRIS
28. **WATER SAFETY DIRECTOR/BEACHFRONT OPERATIONS MANAGER:** WILLIAM MACK
29. **BOROUGH PHYSICIAN:** DR. ERIC BURKETT of MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH
30. **EMERGENCY MANAGEMENT DEPUTY COORDINATORS.**
 - a) WILLIAM S. MOORE - No Salary
 - b) EDWARD SMACK
 - c) C. LANCE CUNNINGHAM - No Salary
 - d) SCOTT C. ARNETTE - No Salary
31. **POLICE CLERK/DISPATCHER:**
 - a) KHRISTI JACOBS
32. **CLASS I SPECIAL OFFICER:**
 - a) TRAVIS MORGAN
33. **CLASS II SPECIAL POLICE OFFICERS/DISPATCHERS:** One year, no salary, unless called to duty, subject to Rules and Regulations of the Police Dept.
 - a) ERICK FONSELIUS
 - b) TRAVIS MORGAN
 - c) KENNETH ERRICKSON
 - d) KHRISTI JACOBS
 - e) RICHARD HUEGAL

34. **DISPATCHER:**
- a) RALPH LATHAM
 - b) JUSTIN BERAUD
 - c) KELLY LEIMBURG
 - d) THOMAS HOLMSTEDT
35. **POLICE MATRONS:** KELLY LEIMBURG AND KERRY GOWAN
36. **SCHOOL CROSSING GUARD:** TAMMY YINGLING
37. **POLICE JANITOR:** MICHAEL NORMILE
38. **ANIMAL CONTROL OFFICER:** KERRY GOWAN
39. **FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:**
- Fire Chief - **JOSEPH ESKRIDGE**
 - Assistant Fire Chief - **JOHN MATEJCZYK**
 - Captain - **CHARLES "CHAD" MURPHY**
 - First Lieutenant - **PETER LANG IV**
 - Second Lieutenant - **JOHN SANDERS**
 - Third Lieutenant - **PATRICK MASON**
40. **AUXILIARY FIRE DRIVERS:** Salary set by Ordinance.
- a) JAMES FORSMAN
 - b) DAVE ESTELLE
 - c) CHARLES "CHAD" MURPHY
 - d) AARON ROCK
 - e) EDWARD SMACK
 - f) PAT MASON
 - g) JOHN SANDERS
 - h) PETER LANG III
 - i) PETER PERRINE SR.
 - j) PETER LANG IV
 - k) ANGELO CIAGLIA
 - l) STEVEN SPAHR
 - m) CLAY WILBANKS, SR.
41. **FIRE POLICE:** One year, no salary unless called to duty, subject to the Rules & Regulations of the Police Department.
- a) PETER PERRINE, SR.
 - b) C. READ MURPHY
 - c) DANIEL DROGIN
 - d) PATRICK MASON
 - e) JOSEPH ESKRIDGE
 - f) PATRICK COVERT
 - g) EDWARD WELLS
 - h) CHARLES YINGLING
 - i) BILL OSTENDORF
 - j) JO-ANN KALAKA-ADAMS
 - k) CHARLES "CHAD" MURPHY
 - l) DAVID ESTELLE
 - m) DINA LONG
 - n) JOHN "JAY" ROCK
42. **PROBATIONARY DRIVERS:**
- a) SCOTT SERVILLA
 - b) JOSEPH ESKRIDGE
 - c) PAUL HALLIGAN
 - d) ERIC HENNESSEY
 - e) GREG LAYTON
 - f) TOM FORSMAN
 - g) STEVEN LANG
 - h) PETER PERRINE, JR.
 - i) ANTHONY NOLAN
 - j) JYLL JAKES
 - k) C. READ MURPHY
 - l) MICHAEL ESTELLE
 - m) DANIEL DROGIN
 - n) MICHAEL DROGIN
 - o) DIANA DEFAZIO
 - p) JOHN "JAY" ROCK
43. **PURCHASING AGENTS - FIRE DEPARTMENT.** No Salary.
- a) Fire Chief - JOSEPH ESKRIDGE
 - b) Assistant Fire Chief - JOHN MATEJCZYK
 - c) EDWARD SMACK
 - d) JAMES FORSMAN

e) PETER LANG III

44. **ENGINEERS - FIRE DEPARTMENT.**

- a) Chief Engineer: JAMES FORSMAN
- b) Assistant Chief Engineer: PETE LANG, III
- c) Assistant Chief Engineer: CHARLES "CHAD" MURPHY

45. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**

- a) WILLIAM J. KEELER
- b) MARYANN M. SMELTZER, Alternate

46. **SENIOR CITIZEN LIAISON:**

- a) MARIA D. FERNANDES, MAYOR

47. **NEWSLETTER EDITOR:**

- a) FELECIA STRATTON, Newsletter Editor/Designer

48. **BOARD OF HEALTH REPRESENTATIVE:**

- a) ALTERNATE LIAISON (1/1/09 TO 12/31/09)
DANIEL DROGIN

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Murphy requested that Resolution No. 16-2009 be amended from the original meeting date of January 12th to January 26th.

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

**RESOLUTION NO. 16-2009
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the time and place for the **Regular Council Meetings** in 2009 be and the same is hereby fixed as the first and third Tuesday of every month except as noted.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items shall be the Thursday prior to the meeting date no later than 4:30 p.m. The deadline for the January 2, 2010 Reorganization Agenda shall be December 21, 2009 no later than 4:30 P.M. for Distribution on December 22, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the dates, as set forth below, comprise the **Annual Schedule Notice** of evening meetings which will be held at **7:30 P.M.** prevailing time, at the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, New Jersey:

**MEETING DATES OF MAYOR AND COUNCIL
BOROUGH OF SEA BRIGHT
2009 ANNUAL SCHEDULE NOTICE**

| | | | | |
|----------|----|--------------------|-----------|-------------|
| January | 3 | Reorg, 26 (Monday) | July | 7 |
| February | 3, | 17 | August | 4 |
| March | 3, | 17 | September | 1, 15 |
| April | 7, | 21 | October | 6, 20 |
| May | 5, | 19 | November | 16 (Monday) |
| June | 2, | 16 | December | 1, 15 |

2010 Reorganization Meeting
will take place on
Saturday, January 2, 2010 at 10:00 a.m.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

13. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

Class II - (1 year term) 1/1/09 to 12/31/09 - **TRUDE ARNETTE**

Class IV - (4 year term) 1/1/09 to 12/31/12 - **C. LANCE CUNNINGHAM**

Class IV - (4 year term) 1/1/09 to 12/31/12 - **STEPHEN CASHMORE**

Class IV - Alternate I Member (2 year term)

1/1/09 to 12/31/10 - **BENJAMIN J. TORCIVIA, JR.**

Class IV - Alternate II Member (1 year term)

1/1/09 to 12/31/09 - **STEPHEN J. SMITH**

The following Boardmembers were sworn in by Mayor Maria D. Fernandes: Stephen Cashmore, C. Lance Cunningham, Benedict J. Torcivia, Jr.

(b) Councilman Keeler introduced and offered for adoption the following resolution:

**RESOLUTION NO. 22-2009
COUNCIL LIASON TO THE PLANNING BOARD
BOROUGH OF SEA BRIGHT**

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III member for the year ending December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that **C. READ MURPHY** be and is hereby appointed to this position.

Second by Councilwoman Bills and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

The following appointments were made the Community Advisory Committees:

14. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- **BRIAN KELLY, Chair**
- RALPH CLAUER
- LOUISE GOLDA
- KEN SIEBEN
- CLARIZA MURATORE
- DANON ROBINSON
- JOAN PRASISTO
- AL PRASISTO
- DOLORES JANY
- JEAN OREJUELA

B. LIBRARY & CULTURAL ARTS:

- **PEGGY BILLS, Chair**
- THOMAS SCRIVEN
- TRUDE ARNETTE
- MARY ANN CHEVALIER

- LIZ VON ZIEGESAR
- JOAN NEUHOFF
- MARGARET SAXTON
- DIANA BURICH
- HARRIET PRIMACK
- ELIZABETH DEGIULIO

C. PUBLIC RELATIONS:

- **JAMES LOBIONDO, Chair**
- MICHAEL WARMINGTON
- FELECIA STRATTON
- JOAN OSGOODBY
- MARYANN M. SMELTZER
- DINA LONG

D. RECREATION:

- **PEGGY BILLS, Chair**
- CRISTINE SINNOTT
- FELECIA STRATTON
- ROB LONG
- BARBARA TURBAK
- JOAN OSGOODBY
- PATRICIA (PADDIE) MILLER
- FRIEDA FINEGAN
- BETH HOJRAJ
- LINDSEY DAVENPORT

E. SCHOOL FORMULA ADVISORY COMMITTEE:

- **DINA LONG, Chair**
- SERAFINA BANICH
- WILLIAM FRIEDEL
- CECELIA MERCES
- ALBERT PRA SISTO
- JOAN PRA SISTO
- DANIELLE REID
- LYNN SHAPIRO
- KRISTEN SHEEKEY
- JONATHAN BEER

F. SAFETY & LOSS COMMITTEE:

- **WILLIAM J. KEELER, Executive Member**
- MARYANN M. SMELTZER, EXECUTIVE MEMBER
- CHIEF WILLIAM MOORE
- WILLIAM MACK
- DAVID BAHRLE
- NANCY DESCENZA
- PETER LANG, III
- PATRICK MASON
- KATHY MORRIS
- JOHN MACDONALD, MCRHC NO. 1

G. ENVIRONMENTAL PARTNERSHIP COMMITTEE

- **DINA LONG, CHAIR**
- THOMAS SCRIVEN, REPRESENTATIVE
- DIANE GLASER, ALTERNATE REPRESENTATIVE

H. LOCAL EMERGENCY PLANNING COMMITTEE

- a) MARIA D. FERNANDES, MAYOR
- b) WILLIAM J. KEELER, COUNCIL PRESIDENT
- c) PETE LANG, EMERGENCY MANAGEMENT COORDINATOR
- d) WILLIAM MOORE, EMERGENCY MANAGEMENT DEPUTY
- e) STEVEN SPAHR, POLICE
- f) CHARLES "CHAD" MURPHY, FIRE

- g) PATRICK MASON, FIRE
- h) DANIEL DROGIN, EMS
- i) JOHN MCDONALD, HEALTH
- j) THOMAS SCRIVEN, ENVIRONMENT
- k) DAVID BAHRLE, PUBLIC WORKS
- l) MARYANN M. SMELTZER, PUBLIC INFORMATION OFFICER
- m) STEPHEN SCOTT KELLY, BUSINESS
- n) JOHN CHIMENTO, BEACH
- o) C. LANCE CUNNINGHAM, MARINA

15. TEMPORARY BUDGET APPROPRIATIONS:

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

**RESOLUTION NO. 23-2009
TEMPORARY BUDGET
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2009 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and,

WHEREAS, the date of this resolution is within the first thirty days of January 2009; and,

NOW, THEREFORE, BE IT RESOLVED that the following 2009 temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS - 2009

Administrative & Executive:

| | | |
|------------------|------------|--------------|
| Salaries & Wages | 20-100-111 | \$ 1,000.00 |
| Other Expenses | 20-100-299 | \$ 13,000.00 |

Municipal Clerk:

| | | |
|------------------|------------|--------------|
| Salaries & Wages | 20-120-111 | \$ 28,000.00 |
| Other Expenses | 20-120-299 | \$ 3,000.00 |

Financial Administration:

| | | |
|------------------|------------|--------------|
| Salaries & Wages | 20-130-111 | \$ 13,000.00 |
| Other Expenses | 20-130-299 | \$ 3,200.00 |

Audit Services:

| | | |
|----------------|------------|-------------|
| Other Expenses | 20-135-220 | \$ 2,500.00 |
|----------------|------------|-------------|

Collection of Taxes:

| | | |
|------------------|------------|--------------|
| Salaries & Wages | 20-145-111 | \$ 12,000.00 |
| Other Expenses | 20-145-299 | \$ 2,000.00 |

Assessment of Taxes:

| | | |
|------------------|------------|-------------|
| Salaries & Wages | 20-150-111 | \$ 5,300.00 |
| Other Expenses | 20-150-299 | \$ 1,000.00 |

Legal Services and Costs:

| | | |
|------------------|------------|--------------|
| Salaries & Wages | 20-155-111 | \$ -0- |
| Other Expenses | 20-155-299 | \$ 25,000.00 |

Engineering Services and Costs:

| | | |
|------------------|------------|--------------|
| Salaries & Wages | 20-165-111 | \$ -0- |
| Other Expenses | 20-165-299 | \$ 10,000.00 |

Planning Board:

| | | |
|------------------|------------|-------------|
| Salaries & Wages | 21-180-111 | \$ 5,500.00 |
| Other Expenses | 21-180-299 | \$ 2,000.00 |

| | | |
|--|------------|--------------|
| State Uniform Const. Code | | |
| Salaries & Wage | 22-195-111 | \$ 21,000.00 |
| Other Expenses | 22-195-299 | \$ 500.00 |
| | | |
| Fire Marshall | | |
| Salaries & Wage | 22-200-111 | \$ 2,300.00 |
| Other Expenses | 22-200-299 | \$ 300.00 |
| | | |
| Insurance: | | |
| Liability Insurance | 23-210-290 | \$ 20,000.00 |
| Workers Compensation Ins. | 23-215-290 | \$ 34,000.00 |
| Group Ins for Employees | 23-220-292 | \$ 88,000.00 |
| Other Insurance Premiums | 23-225-299 | \$ 0.00 |
| | | |
| Police Department: | | |
| Salaries & Wages | 25-240-111 | \$240,000.00 |
| Other Expenses | 25-240-299 | \$ 35,000.00 |
| | | |
| Police Dispatch: | | |
| Salaries and Wages | 25-250-111 | \$ 24,000.00 |
| Other Expenses: | 25-250-299 | \$ 1,000.00 |
| | | |
| Emergency Management Services: | | |
| Salaries and Wages | 25-252-111 | \$ 1,000.00 |
| Other Expenses | 25-252-299 | \$ 1,500.00 |
| | | |
| First Aid Organizations: | | \$ 0.00 |
| | | |
| Volunteer Fire Co: | | |
| Other Expenses | 25-265-299 | \$ 13,000.00 |
| | | |
| Fire Hydrant Rental: | | |
| Hydrants | 25-266-273 | \$ 6,500.00 |
| | | |
| Municipal Prosecutor: | | |
| Salaries and Wages | 25-275-111 | \$ 4,000.00 |
| | | |
| Road Repairs and Maint: | | |
| Salaries and Wages | 26-290-111 | \$ 57,000.00 |
| Other Expenses | 26-290-299 | \$ 17,000.00 |
| Maintenance of Bulkheads | 26-291-298 | \$ 1,000.00 |
| | | |
| Solid Waste Collection | 26-305-245 | \$ 27,000.00 |
| | | |
| Public Buildings and Grounds: | | |
| Salaries & Wages | 26-310-111 | \$ 2,400.00 |
| Other Expenses | 26-310-299 | \$ 12,500.00 |
| Beautification | 26-311-295 | \$ 2,000.00 |
| | | |
| Board of Health: | | |
| Salaries and Wages | 27-330-111 | \$ 250.00 |
| Other Expenses | 27-330-299 | \$ 10,000.00 |
| | | |
| Animal Control: | | |
| Other Expenses | 27-340-220 | \$ 1,000.00 |
| | | |
| Recreation Services and Programs: | | |
| Salaries and Wages | 28-370-111 | \$ 1,800.00 |
| Other Expenses | 28-370-299 | \$ 3,000.00 |
| | | |
| Library: | | |
| Salaries and Wage | 29-390-111 | \$ 9,600.00 |
| Other Expenses | 29-390-299 | \$ 3,200.00 |

| | | |
|--|---------------|--------------|
| Utility Expenses and Bulk Purchases: | | |
| Electricity | 31-430-271 | \$ 9,300.00 |
| Street Lighting | 31-435-275 | \$ 12,000.00 |
| Telephone | 31-440-276 | \$ 6,400.00 |
| Water | 31-445-272 | \$ 1,700.00 |
| Natural Gas and Propane | 31-446-270 | \$ 4,500.00 |
| Gasoline | 31-460-274 | \$ 10,000.00 |
| Landfill/Disposal Costs: | 32-465-299 | \$ 22,000.00 |
| Statutory Expenditures: | | |
| Contribution to: | | |
| Public Employees | | |
| Retirement System (PERS) | 36-471-100 | \$ 67,687.00 |
| Social Security System | 36-472-100 | \$ 21,000.00 |
| Police & Firemen's | | |
| Retirement System (PFRS) | 36-475-100 | \$178,711.00 |
| Matching Funds for Grants: | 41-714-301 | \$ -0- |
| Fire Marshall Vehicle: | 42-200-235 | \$ 150.00 |
| 9-1-1 Emergency System: | 42-250-299 | \$ 1,000.00 |
| Municipal Court: | | |
| Salaries and Wages | 43-490-111 | \$ 26,000.00 |
| Other Expenses | 43-490-299 | \$ 4,000.00 |
| Public Defender: | | |
| Salaries and Wages | 43-495-111 | \$ -0- |
| Municipal Debt Service - Excluded from "CAPS" | | |
| Payment of Bond Principal | 45-920-100 | \$155,000.00 |
| Interest on Bonds | 45-930-100 | \$ 46,345.00 |
| NJ Economic Development Authority: | | |
| Principal | 45-940-005 | \$ 0.00 |
| Interest | 45-940-006 | \$ 84.38 |
| MCIA - Capital Lease Loan | 45-940-007 | \$ 21,932.25 |
| <u>Sewer Utility:</u> | | |
| Operating: | | |
| Salaries and Wages | 07-55-501-111 | \$ 27,000.00 |
| Other Expenses | 07-55-502-299 | \$ 25,000.00 |
| Two Rivers Water | | |
| Water Reclamation | 07-55-503-240 | \$190,000.00 |
| Debt Service: | | |
| Payment of Bond Principal | 07-55-520-804 | \$ 35,000.00 |
| Interest on Bonds | 07-55-520-805 | \$ 5,290.00 |
| Interest on Notes | | \$ 0.00 |
| Statutory Expenditures: | | |
| Social Security Systems | 07-55-541-303 | \$ 2,100.00 |
| <u>Beach Utility:</u> | | |
| Operating: | | |
| Salaries and Wages | 09-55-501-111 | \$ 10,000.00 |
| Other Expenses | 09-55-502-299 | \$ 27,000.00 |
| Statutory Expenditures: | | |
| Social Security System | 09-55-541-303 | \$ 1,000.00 |

Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

16. OTHER BUSINESS:

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

**RESOLUTION NO. 24-2009
FOR SPECIAL DUTY ASSIGNMENT
FOR POLICE OFFICERS**

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a "special duty assignment from independent contractors" and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours be amended as follows:

| <u>Assignment</u> | <u>Salary</u> | <u>Insurance</u> | <u>Admin.</u> | <u>Total</u> |
|------------------------------------|---------------|------------------|---------------|--------------|
| Construction Work | \$50.00 | \$4.00 | \$3.00 | \$57.00 |
| Security Work | \$50.00 | \$4.00 | \$3.00 | \$57.00 |
| Sporting Events | \$50.00 | \$4.00 | \$3.00 | \$57.00 |
| Enhanced Local Business Patrols | \$12.00 | \$0.00 | \$0.50 | \$12.50 |

IN ADDITION to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$5.00 per hour (minimum of four (4) hours); and

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

MAY IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

Second by Councilwoman Bills and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 25-2009
COMMUNITY CENTER RENTAL FEES
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby establish the following fees for the Cecile F. Norton Community Center for the year 2009 pursuant to Ordinance No. 3-2002, Article II, Section 214-2:

A. User Fees (per use):

| | |
|--|-----------|
| 1. Non-Resident Private Parties | \$250.00 |
| 2. Any For Profit Activity | \$400.00 |
| 3. Sea Bright Resident Private Parties | \$ 50.00 |
| 4. Sea Bright Non Profits/Community Organizations | N/C |
| 5. Organizations or Meetings | \$ 50.00 |
| 6. Sea Bright not regularly scheduled recreation | N/C |
| 7. League style organized recreation per use | \$ 25.00 |
| 8. League style organized recreation ongoing *per month | \$ 75.00* |
| 9. Oceanport or Shore Regional School Organizations | \$ 25.00 |
| 10. Kitchen Use Fee (upon special arrangements) | \$ 50.00 |

B. In addition to the user fee, a \$200.00 refundable deposit fee will be required for all parties and a \$300.00 refundable deposit fee for any for profit activity. This deposit fee will be returned to the applicant, by the Recreation Director, provided the facility is left in a condition deemed satisfactory within ten days after the event.

C. Any for profit person, business or organization may use the Community Center, schedule permitting, for up to three (3) consecutive days, but no more than twice per year. The consecutive use will be deemed as a one-time use. The daily fee of \$400.00 will apply for each day. Criteria for applications submitted will include the effects on the community, infrastructure or recreation center and what benefit to the community the activity will have.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2009 are hereby approved effective immediately.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 26-2009
APPLIANCE FEES
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright have amended the code of Sea Bright to include in Section 178-6 Paragraph H a residential appliance and white goods collection; and

WHEREAS, any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; and

WHEREAS, the Mayor and Council wish to establish a fee for the year 2009 for each appliance and white goods collected at curbside as follows:

| <u>COLLECTION FEE PAID TO HAULER</u> | <u>ADMINISTRATION FEE</u> | <u>TOTAL</u> |
|--------------------------------------|---------------------------|--------------|
| \$20.00 | \$5.00 | \$25.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that a fee of \$25.00 for each residential appliance and white goods collected at curbside is hereby established.

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

D Councilwoman Long introduced and offered for adoption the following Resolution:

RESOLUTION NO. 27-2009

BEACH FEES

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the beach fees for the calendar year 2009.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges of the Municipal Beach Authority for the year 2009 are as follows:

| | |
|---|----------|
| DAILY BADGE (including weekends) per person | \$ 8.00 |
| SENIOR SEASON BADGE (65+) per person | \$ 35.00 |
| SEASON BADGE (per person) purchased between January 5, 2009 to March 2, 2009. | \$ 50.00 |
| SEASON BADGE (per person) | \$100.00 |
| CHILDREN (under 12) | FREE |
| BEACH PARKING | FREE |

Second by Councilwoman Bills and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 28-2009

LIBRARY FEES

BOROUGH OF SEA BRIGHT

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the Library fees for the calendar year 2009.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges for the Library for the year 2009 are as follows:

FINES FOR OVERDUE MATERIALS (PER DAY)

| | |
|--------------------|--------|
| Books, Audio Tapes | \$0.20 |
| AV/CD Records | \$0.20 |
| Videotapes/DVDs | \$1.00 |

SERVICES

| | |
|----------------|--------|
| Fax(per call) | \$1.00 |
| Fax(per sheet) | \$.15 |
| Copies | \$.15 |

SCHEDULING, RESERVATION AND FEE FOR MEETING ROOM (PER USE)

- Use of Meeting Room by Non-Profit Organizations \$15.00
- Any Sea Bright Organization, Sea Bright Condominium or Townhouse Associations \$35.00
- Any out of town Organization or Condominium/Townhouse \$45.00
- Artists or photographers exhibits*or Ten (10%) Per Cent of sales as a donation, whichever is greater. \$25.00*

FEE FOR USE OF LIBRARY BY NON RESIDENTS (ANNUALLY)

Library Use fee by Nonresident \$35.00

FEE FOR USE BY SUMMER SEA BRIGHT RENTERS

\$25.00*

(Fee will be returned when all material have been returned)

FEE FOR ALL MILITARY PERSONNEL AT SANDY HOOK

\$ 0.00

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

AYES: Bills, Keeler, Kelly, LoBiondo Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

17. BENEDICTION: Pastor Rob Long was unable to attend.

18. ADJOURNMENT: There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 11:25 A.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk