

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

Attorney Arnette 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 28, 2007 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."

3. INVOCATION: Father John Higgins delivered the invocation

4. ROLL CALL:

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

ABSENT: None

5. MAYOR MARIA D. FERNANDES - 2008 NEW YEAR MESSAGE:

Good morning ladies and gentlemen and welcome to Sea Bright's 2008 Reorganization Day. I am honored, humbled and ready to serve as your new Mayor.

I would like to start by congratulating Councilmembers Brian Kelly and Peggy Bills on their successful re-election and election, and to welcome our newest council member Susana Markson, who was appointed to fill my former council seat.

I look forward to working with all of you as well as our veteran Councilmembers Jack Keeler, Dina Long and Tom Scriven. Sea Bright is fortunate to have such a dedicated team to serve on council.

We are very fortunate to have some honored guests with us today: Senator, Judge and now Freeholder John D'Amico and newly elected Sheriff Kim Guadagno.

Before I introduce our next guests, I will need to share with you some of my family background. For those of you who may not know, my mother was born in Portugal, and my father was born in New York City because his parents, my grandparents, immigrated to the United States from Portugal in 1920 through Ellis Island. I was born and raised in Elizabeth, NJ.

You are probably wondering why am I telling you this. Well, that is because Sea Bright will forever remain in the history books as the first municipality in the State of New Jersey to have a Portuguese-American female Mayor. I am the third Mayor in the entire U. S. to have this distinction. I am honored and proud for Sea Bright as well as all Portuguese-Americans.

Our next honored guests with us today are the Portuguese Consul General Francisco Azevedo and the Consul Chancellor Joao Gouveia. "Benvindos" a Sea Bright "Welcome to Sea Bright." I would now like to share with you some of my goals for the governing body for 2008.

My vision for Sea Bright is one of a clean, safe community that provides optimal quality of life and a sustainable future to its residents. This means we must run efficiently to maximize tax dollars; we must work to solidify our business base; we must maintain our infrastructure; we must develop the beachfront and enhance our municipal facilities; and we must remain cognizant of public safety and its importance to quality living.

The Personnel, Administration, Recreation Committee, with Councilwoman Peggy Bills as the Chairwoman, has been planning a new skate park and the Borough has recently received a County Parks grant.

The Beach, Environment Cultural Arts Committee, with Councilman Tom Scriven as the Chairman, is planning on a new beach facility.

The Public Works, Construction Department, Public Relations Committee, with Councilwoman Susana Markson as the new Chairwoman, will be planning on new public works facilities.

The Public Safety, Insurance, Court Committee, with Councilman Jack Keeler as the new Chairman will be planning on much needed facilities.

As you can see each committee is working on their respective projects, but what is missing is a unified, agreed to plan by the governing body that shows where all these facilities will be located and a priority list of what needs to be taken care of first.

This is where Councilman Brian Kelly comes in as the new Chairman of the Smart Growth, Flood Mitigation, Beautification Committee.

The council has been talking about Smart Growth for quite some time, and we have received a professional plan that suggests a few options for our borough facilities. I would like to recommend to the Smart Growth Committee, that they schedule public workshops starting in February, with public participation and input, to decide the best location for these facilities.

We will then refer to Councilwoman Dina Long, the new Chairwoman of Finance, Education, Grants Committee, for funding recommendations and to pursue shared services with other municipalities. We should explore private-public partnerships or any other creative funding methods so as not to overburden the taxpayer.

I feel that it is extremely important that our residents and business owners attend these Smart Growth Workshops, as well as our Council meetings, to listen to the governing body, and in turn share their ideas and experiences with us.

Some residents have raised concerns that they cannot make our Council meetings, because they start too early. To address this, I have recommended to the governing body that we start our meetings one-half hour later. The council has unanimously agreed, so in 2008, we will start all Council meetings at 7:30 PM.

We are working 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 have authorized our new Special Projects Engineer, Robert Mainberger to do this work for us and have this accomplished within a few months.

The Downtown Infrastructure Improvement Project (DIIP) is a work in progress aimed to curtail the flooding in the downtown area. This particular phase of the project includes Center, Beach, Surf, New and Front Streets. The plan calls for major construction in this area, including but not limited to installing new quiet submersible pumps, repaving all these streets and widening Beach Street. Borough Engineer David Hoder is heading this project, and Special Projects Engineer Robert Mainberger is working on the submersible pumps. As soon as all the necessary permits are received, we can go out to bid, and construction will begin shortly thereafter.

I just received an email on Thursday from the U. S. Army Corps of Engineers advising that they are finalizing the preliminary report and concept design for the Sea Bright bulkhead along the Shrewsbury River, and they will be contacting us in March.

We have received concerns about the danger and nuisance that the ATVs pose to the beachgoers on our beaches, and I am inclined to agree that this may also be an unnecessary expense. I would like to recommend to the Beach and Public Safety Committees that the continuous daily routine ATV beach patrol be eliminated this summer. The police would continue to be available for any calls for service on the beach.

Councilwoman Long was successful in reducing the speed limit to 35 MPH in the north and south beach sections for the summer months only. We will continue these efforts by working with the New Jersey Department of Transportation to maintain the speed limit at 35 MPH year round. The Sea Bright Police have significantly increased their enforcement of speed violators throughout the borough. However, we must have stricter enforcement around the clock throughout the entire borough. 24 hours a day, 7 days a week in order to maintain a safer community for our residents and visitors.

Another concern is the quarterly sewer utility bill. I will share with the Finance Committee my recommendations on this and ask the committee to revisit this.

In 2007, Sea Bright had 24 students attending Shore Regional High School. Although the average cost to educate a child at Shore was approximately \$15,000 per student, our total cost was \$1.8 million or \$75,000 per student. So, today I will be

appointing a School Funding Advisory Committee with valuable expertise and backgrounds that include teachers with various degrees including a PhD in education, former and current board of education members, political fund raiser, attorney and an actuary. This strong committee of dedicated residents will develop a long-term plan for securing state changes—a plan that may involve other municipalities in inequitable regionalized agreements such as ours.

My role as Mayor will be to work with them, to ensure the Borough is actively involved in their effort and to open doors at the state level with legislators. Resolving this imbalance requires us to stop simply complaining about it, but instead let's initiate a plan of action.

I would like to take a moment to recognize and thank all of our employees, whose names and titles appear on today's agenda, for a superb job.

We have wonderful volunteers who selflessly devote many hours to organizations such as the Fire Department, Fire Ladies, First Aid, and Emergency Management.

We also have many volunteers in various advisory committees who care about Sea Bright and want to be part of our community's progress, but we are always looking for more volunteers. If you have the time, get involved, because we need you. I ask that all employees strive to be more tolerant of their fellow workers and superiors. Let's all try to communicate more with each other.

And to my fellow council members, I believe that we all got involved because we wanted to make a difference and to make Sea Bright the best community that it can be. Let us always remember that we are here because the voters chose each of us to represent them. We owe it to the voters to communicate with each other openly and freely, and disagree respectably. And now in closing, I wish everyone a Happy and Healthy 2008, and may God bless Sea Bright. Thank you.

6. PRESENTATION OF PLAQUES:

WILLIAM J. KEELER, COUNCIL PRESIDENT 2006 - 2007

Mayor Maria D. Fernandes read the plaque's inscription: Presented to William J. Keeler, Council President in grateful appreciation for your service to the Sea Bright community as Council President for 2006 and 2007. Mayor and Council, Borough of Sea Bright, January 5, 2008. Councilman Keeler offered thanks and appreciation to the Mayor and Council.

Councilman Keeler said that as stated earlier by Mayor Kalaka-Adams there is a pending legal challenge to the Mayoral Election and as such the three Republican Councilmembers will be abstaining from voting on the Committee appointments and the Consent Agenda.

The abstentions have nothing to do with the individual merits of the people mentioned for Committee assignments. Counsel

recommended this procedure. The hearing has been pending in the Court in Freehold since December 13, 2007. The Superior Court hearing the matter will have the authority to either affirm the present certification or will declare a new mayor or call for a special election.

7. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented for the year 2008.

A. BEACH, ENVIRONMENT, CULTURAL ARTS:

1. THOMAS SCRIVEN, CHAIR
2. WILLIAM J. KEELER
3. BRIAN KELLY

B. PUBLIC WORKS, CONSTRUCTION DEPARTMENT, PUBLIC RELATIONS:

1. SUSANA MARKSON CHAIR
2. PEGGY BILLS
3. THOMAS SCRIVEN

C. PUBLIC SAFETY, INSURANCE, COURT:

1. WILLIAM J. KEELER, CHAIR
2. SUSANA MARKSON
3. DINA LONG

D. FINANCE, EDUCATION, GRANTS:

1. DINA LONG, CHAIR
2. BRIAN KELLY
3. PEGGY BILLS

E. PERSONNEL, ADMINISTRATION, RECREATION:

1. PEGGY BILLS, CHAIR
2. DINA LONG
3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

1. BRIAN KELLY, CHAIR
2. THOMAS SCRIVEN
3. SUSANA MARKSON

Councilwoman Long made a motion to approve the Committee Appointments for 2008. Second by Councilwoman Markson and adopted upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

8. APPOINTMENTS FOR 2008:

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

**RESOLUTION NO. 1-2008
2008 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, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright that DINA LONG be and is hereby elected President of said Council.

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

Councilwoman Long was administered the oath of office for Council President by Mayor Maria D. Fernandes, accompanying Council President Long was her husband Rev. Rob Long and their son Sam.

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

**RESOLUTION NO. 2-2008
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Attorney 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, 2008 through December 31, 2008; and

WHEREAS, SCOTT C. ARNETTE, Esquire has submitted a proposal dated: January 1, 2008 which is on file in the Borough Clerk's Office.

WHEREAS, SCOTT C. ARNETTE, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that **SCOTT C. ARNETTE, 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 the **SCOTT C. ARNETTE, 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 Legal 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 **SCOTT C. ARNETTE, 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 "Courier" newspaper. Second by Councilwoman Long and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes
NAYS: None
ABSTAIN: Bills, Keeler, Kelly
ABSENT: None

Borough Clerk Smeltzer held the Bible as Scott Arnette, Esq. was administered the oath of office of Borough Attorney by Mayor Maria D. Fernandes.

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

**RESOLUTION NO. 3-2008
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, 2008 through December 31, 2008; and

WHEREAS, **DAVID HODER, P.E.** has submitted a proposal dated: January 1, 2008 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 "Courier" newspaper. Second by Councilwoman Long and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

Borough Clerk Smeltzer held the Bible as David Hoder was administered the oath of office for Borough Engineer by Mayor Maria D. Fernandes.

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

**RESOLUTION NO. 4-2008
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, 2008 through December 31, 2008; and,

WHEREAS, PETER AVAKIAN P.E. has submitted a proposal dated: January 1, 2008 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 "Courier" newspaper.
Second by Councilwoman Markson and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes
NAYS: None
ABSTAIN: Bills, Keeler, Kelly
ABSENT: None

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

**RESOLUTION NO. 5-2008
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, 2008 through December 31, 2008; and,

WHEREAS, ROBERT MAINBERGER P.E. has submitted a proposal dated: January 1, 2008 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 "Courier" newspaper.
Second by Councilwoman Markson and approved upon the following roll call vote:
AYES: Long, Markson, Scriven, Mayor Fernandes
NAYS: None
ABSTAIN: Bills, Keeler, Kelly
ABSENT: None

Borough Clerk Smeltzer held the Bible as Robert Mainberger was administered the oath of office for Special Borough Engineer by Mayor Maria D. Fernandes.

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

**RESOLUTION NO. 6-2008
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Prosecutor 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, 2008 through December 31, 2008; and,

WHEREAS, KATHLEEN A. SHEEDY, ESQUIRE has submitted a proposal dated: January 1, 2008 which is on file with the Borough Clerk; and,

WHEREAS, KATHLEEN A. SHEEDY, ESQUIRE has completed and submitted a Business Entity Disclosure Certification which certifies that **KATHLEEN A. SHEEDY, ESQUIRE** of the firm of **Lucas & McGoughran, LLC** 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 **KATHLEEN A. SHEEDY, ESQUIRE** of the firm of **Lucas & McGoughran, LLC** 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 Prosecutor Salaries & Wages 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 **KATHLEEN A. SHEEDY, 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 "Courier" newspaper. Second by Councilman Scriven and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

Borough Clerk Smeltzer held the Bible as Kathleen A. Sheedy, Esq. was administered the oath of office for Borough Prosecutor by Mayor Maria D. Fernandes.

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

**RESOLUTION NO. 7-2008
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
ALTERNATE BOROUGH PROSECUTOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of an Alternate Borough Prosecutor 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, 2008 through December 31, 2008; and,

WHEREAS, NICOLE SONNENBLICK, ESQUIRE has submitted a proposal dated: January 1, 2008 which is on file with the Borough Clerk; and,

WHEREAS, NICOLE SONNENBLICK, ESQUIRE has completed and submitted a Business Entity Disclosure Certification which certifies that **NICOLE SONNENBLICK, 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 **NICOLE SONNENBLICK, 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 Prosecutor Salaries & Wages 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 **NICOLE SONNENBLICK, 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 "Courier" newspaper.
Second by Councilwoman Long and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

Borough Clerk Smeltzer held the Bible as Nicole Sonnenblick, Esq. was administered the oath of office for Alternate Prosecutor by Mayor Maria D. Fernandes.

H. Councilman Scriven introduced and offered the following Resolution for adoption:

**RESOLUTION NO. 8-2008
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, 2008 through December 31, 2008; and,

WHEREAS, THOMAS J. SMITH, III, ESQUIRE has submitted a proposal dated: January 1, 2008 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 "Courier" newspaper. Second by Councilwoman Long and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

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

**RESOLUTION NO. 9-2008
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, 2008 through December 31, 2008; and,

WHEREAS, **JOHN D. DRAIKIWICZ, ESQUIRE** has submitted a proposal dated: January 1, 2008 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 "Courier" newspaper.
Second by Councilman Scriven and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

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

**RESOLUTION NO. 10-2008
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH LABOR ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Labor Attorney 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, 2008 through December 31, 2008; and,

WHEREAS, SCOTT C. ARNETTE, Esquire has submitted a proposal dated: January 1, 2008 which is on file with the Borough Clerk; and,

WHEREAS, , SCOTT C. ARNETTE, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that , **SCOTT C. ARNETTE, 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 **SCOTT C. ARNETTE, 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 Legal 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 **SCOTT C. ARNETTE, 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 "Courier" newspaper. Second by Councilman Scriven and approved upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

Borough Clerk Smeltzer held the Bible as Scott Arnette, Esq. was administered the oath of office for Borough Labor Attorney by Mayor Maria D. Fernandes.

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

**RESOLUTION NO. 11-2008
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, 2008 through December 31, 2008; and,

WHEREAS, **ROBERT A. HULSART, RMA** has submitted a proposal dated: January 1, 2008 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 "Courier" newspaper.
Second by Councilwoman Long and approved upon the following roll call vote:
AYES: Long, Markson, Scriven, Mayor Fernandes
NAYS: None
ABSTAIN: Bills, Keeler, Kelly
ABSENT: None

Borough Clerk Smeltzer held the Bible as Robert A. Hulsart was administered the oath of office for Borough Auditor by Mayor Maria D. Fernandes.

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

**RESOLUTION NO. 12-2008
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR SPECIAL BOROUGH LABOR ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Special Borough Labor Attorney 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, 2008 through December 31, 2008; and,

WHEREAS, **MATTHEW J. GIACOBBE, Esquire** has submitted a proposal dated: January 1, 2008 which is on file with the Borough Clerk; and,

WHEREAS, **MATTHEW J. GIACOBBE, Esquire** of the firm of Scarinci & Hollenbeck, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that, **MATTHEW J. GIACOBBE, Esquire** of the firm of **Scarinci & Hollenbeck, LLC** 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, **MATTHEW J. GIACOBBE, Esquire** of the firm of **Scarinci & Hollenbeck, LLC** 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 Legal 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 **MATTHEW J. GIACOBBE, 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 "Courier" newspaper.

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

Bruce Padulla, Esq. of the firm Scarinci & Hollenbeck, LLC said that Matthew Giacobbe, Esq. could not attend his swearing in as Special Labor Attorney and thanked the Mayor and Council on behalf of Attorney Giacobbe.

9. CONSENT AGENDA:

a). Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO.13-2008
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: The Mayor is hereby authorized and directed to execute an agreement with **GENERAL CODE CODIFICATION COMPANY** for a one year term from January 1, 2008 to December 31, 2008. 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 "The Courier".

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

b). Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 14-2008
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 2008.

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

c). Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 15-2008
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 2008.

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

d). Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 16-2008
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 2008 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 3, 2009 Reorganization Agenda shall be December 22, 2008 no later than 4:30 P.M. for Distribution on December 23, 2008.

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**

2008 ANNUAL SCHEDULE NOTICE

January	5, 15	July	1, 15
February	5, 19	August	5, 19
March	4, 18	September	2, 16
April	1, 15	October	7, 21
May	6, 20	November	18
June	3, 17	December	2, 16

**2009 Reorganization Meeting
will take place on
Saturday, January 3, 2009 at 10:00 a.m.**

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

e). Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 17-2008
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 5th day of January 2008, 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. Commerce Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2008.

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, Terri L. Turner, Court Administrator, or Municipal Judge Thomas F. X. Foley, as Authorized Signatory.

*Bail Account #07106652-4 Terri L. Turner, 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 Sergeant Richard Jacobs 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 Scriven and adopted upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

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

**RESOLUTION NO. 18-2008
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, 2008, 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, Borough Attorney and Borough Auditor for the Borough of Sea Bright.

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

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

**RESOLUTION NO. 19-2008
BOROUGH OF SEA BRIGHT
CASH MANAGEMENT PLAN**

WHEREAS, the Borough Council wishes to adopt a Cash Management Plan for the year 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Cash Management Plan for the year 2008 be and is hereby approved.
Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

h). Councilwoman Long and offered for adoption the following resolution:

**RESOLUTION NO. 20-2008
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 2008 for the following department in the following amount:

Finance Department:

Petty Cash Checking Account	\$200.00
Petty Cash	\$100.00
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
Beach	\$4,000.00

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

i). Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 21-2008
OFFICIAL NEWSPAPERS
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED by the Council of the Borough of Sea Bright that the **COURIER, ASBURY PARK PRESS, ATLANTICVILLE, HUB, TWO RIVER TIMES, STAR LEDGER and THE LINK** be designated as the official newspapers for the advertising of legal notices for the year ending December 31, 2008.

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

j). Councilwoman Long introduced and offered for adoption the following appointments:

Other Appointments - Salaries set by Ordinance:

1. **MUNICIPAL COURT ADMINISTRATOR:** TERRI TURNER
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. **CODE ENFORCEMENT OFFICER/HOUSING INSPECTOR/ASSISTANT ZONING OFFICER (part-time):** TOM CARUSO
16. **FIRE OFFICIAL/FIRE INSPECTOR/FIRE SUBCODE OFFICIAL (part-time):** THOMAS HAEGE
17. **ZONING OFFICER/ASSISTANT CODE ENFORCEMENT 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 ADMINISTRATOR (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) EDWARD FRIEDMAN
 - b) EDWARD SMACK
 - c) C. LANCE CUNNINGHAM - No Salary
 - d) SCOTT C. ARNETTE - No Salary
31. **POLICE CLERK/DISPATCHER:** KHRISTI JACOBS
32. **CLASS I SPECIAL OFFICER:**
 - a) JOSH BLACK
 - b) JOSEPH ROGERS
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) SEAN MURPHY
 - c) JOSEPH LAMB
 - d) MICHAEL DROGIN
 - e) KHRISTI JACOBS
 - f) THOMAS HOLMSTEDT
 - g) RICHARD HUEGAL
 - h) JOSH BLACK
 - i) JOSEPH ROGERS
- 34. DISPATCHER:**
- a) Erica Marie Hoffman
 - b) Travis Morgan
- 35. SCHOOL CROSSING GUARD:** TAMMY YINGLING
- 36. POLICE JANITOR:** MICHAEL NORMILE
- 37. ANIMAL CONTROL OFFICER:** KERRY GOWAN
- 38. FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:**
- Fire Chief - JOHN "JAY" ROCK
 - Assistant Fire Chief - JOSEPH ESKRIDGE
 - Captain - JOHN MATEJCZYK
 - First Lieutenant - CHARLES "CHAD" MURPHY
 - Second Lieutenant - PETER LANG IV
 - Third Lieutenant - JOHN SANDERS
- 39. AUXILIARY FIRE DRIVERS:** Salary set by Ordinance.
- a) JAMES FORSMAN
 - b) JAMES MCGILLOWAY
 - c) CLAY WILBANKS
 - d) CHARLES "CHAD" MURPHY
 - e) AARON ROCK
 - f) EDWARD SMACK
 - g) PETER PERRINE SR.
 - h) PETER LANG III
 - i) PETER LANG IV
 - j) STEVEN SPAHR
 - k) PAT MASON
 - l) ANGELO CIAGLIA
 - m) JOHN SANDERS
- 40. FIRE POLICE:** One year, no salary unless called to duty, subject to the Rules & Regulations of the Police Department.
- a) Lee Wintersteen
 - b) Lester Johnson
 - c) Victor Perotti
 - d) Peter Perrine, Sr.
 - e) C. Read Murphy
 - f) Daniel Drogin
 - g) Patrick Mason
 - h) Joseph Eskridge
 - i) Patrick Covert
- 41. PROBATIONARY DRIVERS:**
- a) PAUL J. HALLIGAN
 - b) MICHAEL ESTELLE
 - c) C. READ MURPHY
 - d) JOSEPH ESKRIDGE
 - e) JYLL JAKES
 - f) ERICK HENNESSEY
 - g) STEVEN LANG
 - h) PETER S. PERRINE
 - i) MICHAEL DROGIN
 - j) THOMAS FORSMAN

- k) DAVID H. ESTELLE
 - l) DIANA DiFAZIO
 - m) DANIEL DROGIN
 - n) GREGORY LAYTON
 - o) ANTHONY NOLAN
 - p) JOHN "JAY" ROCK
42. **PURCHASING AGENTS - FIRE DEPARTMENT.** No Salary.
- a) Fire Chief - JOHN JAY ROCK
 - b) Assistant Fire Chief - JOSEPH ESKRIDGE
 - c) EDWARD SMACK
 - d) JAMES FORSMAN
 - e) PETER LANG III
43. **ENGINEERS - FIRE DEPARTMENT.**
- a) Chief Engineer: JAMES FORSMAN
 - b) Assistant Chief Engineer: PETE LANG III
44. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**
- a) WILLIAM J. KEELER
 - b) MARYANN M. SMELTZER, Alternate
45. **SENIOR CITIZEN LIAISON:**
- a) MARIA D. FERNANDES, MAYOR
46. **NEWSLETTER EDITOR:**
- a) FELECIA STRATTON, Newsletter Editor/Designer
47. **BOARD OF HEALTH REPRESENTATIVE:**
- a) **ALTERNATE LIAISON** (1/1/08 TO 12/31/09)
C.READ MURPHY

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

10. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

Class II - (1 year term) 1/1/08 to 12/31/08 - **TRUDE ARNETTE**

Class IV - (4 year term) 1/1/08 to 12/31/11 - **RALPH CLAUER**

Class IV - (4 year term) 1/1/08 to 12/31/11 - **ROBERT NOTT**

Class IV - Alternate I Member (2 year term)

1/1/08 to 12/31/09 - **WILLIAM McBRIDE**

Class IV - Alternate II Member (1 year term)

1/1/08 to 12/31/08 - **STEPHEN CASHMORE**

Mayor Maria D. Fernandes administered the Oath of Office to Ralph Clauer, Robert Nott and Stephen Cashmore. The other Oaths of Office will be administered at the January 8, 2008 8 p.m. Planning Board Reorganization Meeting.

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

**RESOLUTION NO. 22-2008
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, 2008.

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

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

AYES: Long, Markson, Scriven, Mayor Fernandes

NAYS: None

ABSTAIN: Bills, Keeler, Kelly

ABSENT: None

11. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- BRIAN KELLY, Chair
- Ralph Clauer
- Louise Golda
- Ken Sieben
- Clariza Muratore
- Danon Robinson
- Joan PraSisto
- Al PraSisto
- Sandra Skurat
- Jean Orejuela
-

Councilman Scriven said that since the Councilmembers of the Republican Party are abstaining from voting on the different issues he asked whether they would be serving their appointments. Councilman Kelly is being appointed as Chair of the Community Advisory Committee and Councilman Scriven asked if Councilman Kelly would be accepting the appointment. Councilman Kelly replied that he would accept the appointment.

Mayor Maria D. Fernandes administered the Oath of Office to those Committee present.

B. LIBRARY & CULTURAL ARTS:

- THOMAS SCRIVEN, Chair
- Brendan Flynn
- Trude Arnette
- Mary Ann Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Diana Burich
- Heather Robinson
- Carl Thul
-

Mayor Maria D. Fernandes administered the Oath of Office to those Committee present.

C. PUBLIC RELATIONS:

- SUSANA MARKSON, Chair
- Michael Warmington
- Felecia Stratton
- Joan Osgoodby
- Maryann M. Smeltzer

Mayor Maria D. Fernandes administered the Oath of Office to those Committee present.

Councilman Scriven asked Councilwoman Bills would be serving as Chair on the Recreation Committee? Councilwoman Bills replied yes.

D. RECREATION:

- PEGGY BILLS, Chair
- Kathy Morris
- Felecia Stratton
- Rob Long
- Barbara Turbak
- Joan Osgoodby
- Patricia (Paddie) Miller
-

Mayor Maria D. Fernandes administered the Oath of Office to those Committee present.

E. SCHOOL FORMULA ADVISORY COMMITTEE:

- DINA LONG, Chair
- Serafina Banich
- William Friedel
- Cecelia Mercas
- Albert Pra Sisto
- Joan Pra Sisto
- Danielle Reid
- Lynn Shapiro
- Kristen Sheekey

Mayor Maria D. Fernandes administered the Oath of Office to those Committee present.

Councilman Scriven asked Councilman Keeler if he was abstaining or intend to serve as Chair of Safety and Loss Committee? Councilman Keeler said that he would serve.

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

Mayor Maria D. Fernandes administered the Oath of Office to those Committee present.

12. TEMPORARY BUDGET APPROPRIATIONS:

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

**RESOLUTION NO. 23-2008
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 2008 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 2008; and,

NOW, THEREFORE, BE IT RESOLVED that the following 2008 temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS - 2008

Administrative & Executive:

Salaries & Wages	20-100-111	\$ 1,500.00
Other Expenses	20-100-299	\$ 11,500.00

Municipal Clerk:

Salaries & Wages	20-120-111	\$ 27,000.00
Other Expenses	20-120-299	\$ 2,700.00

Financial Administration:

Salaries & Wages	20-130-111	\$ 12,800.00
Other Expenses	20-130-299	\$ 3,000.00

Audit Services:

Other Expenses	20-135-220	\$ 2,500.00
Collection of Taxes:		
Salaries & Wages	20-145-111	\$ 11,250.00
Other Expenses	20-145-299	\$ 3,000.00

Assessment of Taxes:

Salaries & Wages	20-150-111	\$ 5,100.00
Other Expenses	20-150-299	\$ 1,000.00

Legal Services and Costs:

Salaries & Wages	20-155-111	\$ 800.00
Other Expenses	20-155-299	\$ 22,000.00

Engineering Services and Costs:

Salaries & Wages	20-165-111	\$ 850.00
Other Expenses	20-165-299	\$ 6,500.00

Planning Board:

Salaries & Wages	21-180-111	\$ 5,200.00
Other Expenses	21-180-299	\$ 1,000.00

State Uniform Const. Code

Salaries & Wage	22-195-111	\$ 20,000.00
Other Expenses	22-195-299	\$ 500.00

Fire Marshall

Salaries & Wage	22-200-111	\$ 2,200.00
Other Expenses	22-200-299	\$ 300.00

Insurance:

Liability Insurance	23-210-290	\$ 32,500.00
Workers Compensation Ins.	23-215-290	\$ 53,400.00
Group Ins for Employees	23-220-292	\$ 80,000.00
Other Insurance Premiums	23-225-299	\$ 0.00

Police Department:

Salaries & Wages	25-240-111	\$226,000.00
Other Expenses	25-240-299	\$ 35,000.00

Police Dispatch:

Salaries and Wages	25-250-111	\$ 23,000.00
Other Expenses:	25-250-299	\$ 1,000.00

Emergency Management Services:

Salaries and Wages	25-252-111	\$ 950.00
Other Expenses	25-252-299	\$ 1,500.00

First Aid Organizations: \$ 0.00

Volunteer Fire Co:

Other Expenses	25-265-299	\$ 13,000.00
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Fire Hydrant Rental:

Hydrants 25-266-273 \$ 6,500.00

Municipal Prosecutor:

Salaries and Wages 25-275-111 \$ 4,000.00

Road Repairs and Maintenance:

Salaries and Wages 26-290-111 \$ 55,000.00

Other Expenses 26-290-299 \$ 17,000.00

Maintenance of Bulkheads 26-291-298 \$ 1,000.00

Solid Waste Collection: 26-305-245 \$ 26,000.00

Public Buildings and Grounds:

Salaries & Wages 26-310-111 \$ 2,400.00

Other Expenses 26-310-299 \$ 11,500.00

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 \$ 1,700.00

Other Expenses 28-370-299 \$ 3,000.00

Library:

Salaries and Wage 29-390-111 \$ 9,500.00

Other Expenses 29-390-299 \$ 3,000.00

Utility Expenses and Bulk Purchases:

Electricity 31-430-271 \$ 5,500.00

Street Lighting 31-435-275 \$ 11,500.00

Telephone 31-440-276 \$ 5,500.00

Water 31-445-272 \$ 1,000.00

Natural Gas and Propane 31-446-270 \$ 7,000.00

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 \$ 50,419.20

Social Security System	36-472-100		\$ 20,000.00
Police & Firemen's Retirement System (PFRS)	36-475-100		\$177,699.00

Matching Funds for Grants:	41-714-301	\$	-0-
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Fire Marshall Vehicle:	42-200-235		\$ 0.00
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9-1-1 Emergency System:	42-250-299	\$	1,000.00
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Municipal Court:

Salaries and Wages	43-490-111		\$ 26,000.00
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Other Expenses	43-490-299		\$ 4,000.00
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Public Defender:

Salaries and Wages	43-495-111	\$	-0-
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Municipal Debt Service - Excluded from "CAPS"

Payment of Bond Principal	45-920-300		\$150,000.00
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Interest on Bonds	45-930-301		\$ 69,481.33
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1983 Shore Protection Loan:

Principal	45-940-002	\$	0.00
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Interest	45-940-003	\$	0.00
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NJ Economic Development Authority:

Principal	45-940-005	\$	0.00
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Interest	45-940-006	\$	101.25
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MCIA - Capital Lease Loan	45-940-007	\$	3,904.20
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Sewer Utility:

Operating:

Salaries and Wages	07-55-501-111		\$ 26,000.00
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Other Expenses	07-55-502-299		\$ 27,000.00
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Two Rivers Water Water Reclamation	07-55-503-240		\$ 105,000.00
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Debt Service:

Payment of Bond Principal	07-55-520-804		\$ 35,000.00
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Interest on Bonds	07-55-520-805		\$ 6,095.00
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Interest on Notes			\$ 0.00
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Statutory Expenditures:

Social Security Systems	07-55-541-303		\$ 2,000.00
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Beach Utility:

Operating:

Salaries and Wages	09-55-501-111		\$ 10,000.00
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Other Expenses 09-55-502-299 \$ 27,000.00
Statutory Expenditures:
Social Security System 09-55-541-303 \$ 1,000.00
Second by Councilman Keeler and adopted upon the following roll
call vote:
AYES: Bills, Keeler, Kelly, Long, Markson, Scriven
NAYS: None
ABSTAIN: None
ABSENT: None

13. OTHER BUSINESS:

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

**RESOLUTION NO. 24-2008
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:

Assignment	Salary	Insurance	Admin.	Total
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, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 25-2008
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 2008 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	\$ 75.00*
*per month	
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

2008 are hereby approved effective immediately.

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

AYES: Bills, Keeler, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

D.

**RESOLUTION NO. 26-2008
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 2008 for each appliance and white goods collected at curbside as follows:

COLLECTION FEE PAID TO HAULER	ADMINISTRATION FEE
TOTAL	
\$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 Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 27-2008
BEACH FEES**

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the beach fees for the calendar year 2008.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges of the Municipal Beach Authority for the year 2008 are as follows:

DAILY BADGE (including weekends) per person	\$ 8.00
SENIOR SEASON BADGE (65+) per person	\$ 35.00

SEASON BADGE (per person)	\$100.00
CHILDREN (under 12)	FREE
BEACH PARKING	FREE

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

AYES: Bills, Keeler, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 28-2008
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 2008.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges for the Library for the year 2008 are as follows:

FINES FOR OVERDUE MATERIALS (PER DAY)

Books, Audio Tapes	\$0.20
AV/CD Records	\$0.15
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
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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
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Second by Councilman Keeler and approved upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

Mayor Maria D. Fernandes introduced Consul General Francisco Azevedo. Consul General Francisco said it was a honor to address

the Council meeting. We are proud to have our first Portuguese female Mayor in New Jersey. This is a lesson in Democracy in America. Thank you for this lesson and thank you for giving this basis for a real Democracy. The rules of respect that the two parties give each other. It is an honor to know that this Mayor would follow the steps of Democracy. Thank you and Happy New Year to everyone.

14. BENEDICTION: Pastor Rob Long delivered the Benediction.

15. ADJOURNMENT

There being no further business before the Governing Body. Councilman Scriven made a motion to adjourn the meeting at 11:55 A.M. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk