

Sea Bright, New Jersey  
Reconvened Meeting of December 19, 2006  
January 6, 2007

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

**2. MOMENT OF SILENCE:** FOR THE FOLLOWING PERSONS WHO PASSED AWAY IN 2006.

Willis Rodney Hayes, Jr.  
Lucy S. Hilton  
David Edwards  
Thomas F. Noone  
Matthew J. Geraud  
Louis Schuff  
Elizabeth F. Kornek  
Betty Jane Cottrell  
Catherine Zuzzio Cece  
Frank Brooks

Attorney Arnette read the following statement:

"GOOD MORNING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS **SPECIAL ADJOURNED MEETING** HAS BEEN ADVERTISED IN THE COURIER ON JANUARY 12, 2006 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."

**4. ROLL CALL:**

Present: Councilmembers Bills, Fernandes, Keeler, Kelly, Long, Scriven, Mayor Kalaka-Adams, Attorney Arnette.

**5. 2006 COUNCIL PRESIDENT WILLIAM J. KEELER YEAR END REPORT.**

Good morning and thank you for coming to today's Reconvened Meeting. The year of 2006 was very productive in Sea Bright. Some of that year's highlights were the 125<sup>th</sup> anniversary of Sea Bright's Fire Department. Successfully the residents and Council of Sea Bright convinced the Department of Transportation to reduce the speed limit from 40 mph to 35 mph during the summer season for Route 36/Ocean Avenue. Sea Bright's Police Department had been involved with community relations by going door to door checking the residences of Sea Bright's citizens while they were on vacation.

Council President Keeler explained that Sea Bright has a Borough form of government with a weak Mayor and a strong Council of six members. The Mayor votes only when there is a tie. The Council meets twice a month formally and are constantly in communication with each other through the various committees. Sea Bright's employees operate the Borough's functions daily. Obviously the Police Department is here 24/7. The professionals employed by Sea Bright Borough whether full or part-time specialize in a given area of expertise. This system has been in place for decades.

There is a pressure building in the State for sharing or joint services. As we focus on the budget, value judgments are going to be made. While you are considering efficiency during decision-making, you cannot rule out what is valuable to the community as a whole and what makes Sea Bright unique. A case in point may be the Highlands Bridge and do we want this super bridge having a negative impact on the communities of Sea Bright and Highlands.

Council President Keeler remarked that Sea Bright has come closer together as a community with events like the July 4<sup>th</sup> Fireworks Display and all the recreation programs that have been offered to its residents. It is a great feeling to see many residents volunteering for Sea Bright through the recreation, beautification and safety committees. Let's hope our sense of community continues to be valued. Thank you!

**6. TRANSFER OF FUNDS:**

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

**RESOLUTION NO. 202-2006  
 AUTHORIZE TRANSFER OF FUNDS**

**WHEREAS**, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and

**WHEREAS**, the Chief Financial Officer has recommended that the following appropriation transfer be authorized:

	<b>FROM</b>	<b>TO</b>
GASOLINE	\$13,500.00	
CLERK S/W		5,500.00
UCC - S/W		1,000.00
HEALTH INSURANCE		1,000.00
FIRE DEPARTMENT O/E		4,000.00
BUILDING & GROUNDS O/E		1,000.00
WATER		500.00
BOROUGH SOCIAL SECURITY		500.00
<b>TOTAL</b>	<b>\$13,500.00</b>	<b>\$13,500.00</b>

**BEACH UTILITY:**

BEACH S/W	\$ 2,000.00	
BEACH O/E		\$ 2,000.00
<b>TOTAL</b>	<b>\$ 2,000.00</b>	<b>\$ 2,000.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the 2006 Budget appropriations be transferred as stated herein; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Chief Financial Officer and Auditor.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**7. CONSENT AGENDA:**

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

**RESOLUTION NO. 199-2006  
PAYMENT OF BILLS  
RECONVENED MEETING OF 12-19-06**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$185,112.97 are to be paid; and

BE IT FURTHER RESOLVED, that proper Officers are hereby authorized to execute and issue warrants for payments of said vouchers, but only if and when conditions of the Borough Treasury shall permit, and the said vouchers be approved by the proper Committees.

00003	ASBURY PARK PRESS			
	06-1377	11/16/06 MUNI CLERK-ADS:ORD.NO.13-2006	OPEN	119.84
	06-1423	12/04/06 MUNI CLERK-ADS:BIDS & JOB	OPEN	921.56
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				1,041.40
00019	NJ AMERICAN WATER			
	06-1508	12/28/06 NOV 2006 WATER UTILITY	OPEN	489.94
00063	CHESAPEAKE EXTERMINATING CO.			
	06-1458	12/13/06 BLDGS/GRNDS-11/2/06 EXTERM	OPEN	25.00
00081	PERRY'S TROPHY CO., INC.			
	06-1375	11/15/06 A&E-PLAQUE:VINCENT MILLER	OPEN	92.30
	06-1435	12/12/06 A&E-PLAQUE:PEGGY BILLS	OPEN	12.00
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				104.30
00158	PITNEY BOWES CREDIT CORP.			
	06-1485	12/19/06 A&E-4/Q/06 METER RENTAL+MAINT	OPEN	384.00
00161	LOU'S UNIFORMS, INC.			
	06-1206	10/12/06 DPW-UNIFORMS:3 EMPLOYEES	OPEN	372.00
	06-1242	10/20/06 DPW-UNIFORMS:3 EMPLOYEES	OPEN	168.95
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				540.95
00184	THE PRINTER SOURCE, INC.			
	06-1415	11/30/06 FINANCE-OKIDATA PRINTER	OPEN	1,637.90
00198	COMCAST			
	06-1503	12/27/06 LIBRARY-INTERNET:12/28-1/27	OPEN	99.95
00230	CERTIFIED SPEEDOMETER			
	06-1398	11/28/06 POLICE DEPT-CALIBRATE VEHICLES	OPEN	175.00
00275	M & S WASTE SERVICES, INC.			
	06-1414	11/30/06 11/28/06 EXTRA RECYCLING P-UP	OPEN	45.00
00285	STAPLE'S, INC.			
	06-1430	12/05/06 POLICE DEPT-CHAIR	OPEN	159.20
00302	SEA BRIGHT GULF STATION			
	06-0060	01/17/06 DPW-BLANKET:VEHICLE MAINT	OPEN	46.99
	06-1102	09/22/06 POLICE-BLANKET:VEHICLE MAINT	OPEN	491.44
	06-1245	10/20/06 POLICE-BLANKET:VEHICLE MAINT	OPEN	1,064.75
	06-1455	12/13/06 DPW-12/8/06 VEHICLE MAINT	OPEN	92.85
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				1,696.03

00350	ABSOLUTE FIRE PROTECTION, INC.			
06-1396	11/28/06 FIRE DEPT-ADDT'L REPAIRS #4376	OPEN		4,621.34
00363	TRICO EQUIPMENT, INC.			
06-1456	12/13/06 DPW-SEAT:FRONT END LOADER	OPEN		91.50
00378	MONMOUTH TRUCK EQUIPMENT			
06-1434	12/12/06 DPW-BLANKET:SNOW PLOW R&M	OPEN		84.00
00401	PAK RAT EQUIPMENT, INC.			
06-1326	11/02/06 FIRE DEPT-100' HOSE	OPEN		699.00
01034	COUNTRY SUDSER CAR WASH			
06-1397	11/28/06 POLICE DEPT-CAR WASHES	OPEN		108.00
01112	CMF BUSINESS SUPPLIES, INC.			
06-1473	12/19/06 12 CARTONS:COPIER PAPER	OPEN		311.88
01230	STAPLE'S, OFFICE SUPERSTORE			
06-1492	12/20/06 DPW-2007 CALENDAR+INK CART	OPEN		30.98
01285	THE HOME DEPOT			
06-1274	10/26/06 BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN		122.93
01593	DEROSA, ISABEL			
06-1470	12/14/06 COURT - 12/14/06 INTERPRETER	OPEN		90.00
01692	TROPICANA CASINO & RESORT			
06-0888	08/02/06 TAX COLL-ROOM RESERV:CONFERENC	OPEN		218.00
01733	GLATTS, JAMES			
06-1140	10/02/06 FIRE DEPT-FIRE HOSE TESTING	OPEN		1,984.50
01924	CINGULAR WIRELESS			
06-1497	12/21/06 DPW 11/15-12/14/06 CELL BILL	OPEN		147.67
01960	VERIZON			
06-1509	12/28/06 LOCAL/LONG DISTANCE-DEC 2006	OPEN		1,458.13
01984	AVAYA, INC.			
06-1471	12/14/06 A&E-PHONE SYSTEM SERVICE	OPEN		70.00
01985	THE MOBILE STORAGE GROUP, INC.			
06-1484	12/19/06 POLICE-12/6-1/3/07 TRAILER	OPEN		258.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY			
06-1437	12/12/06 COURT-OFFICE SUPPLIES	OPEN		213.24
02030	RIVERFRONT CAFE			
06-1355	11/13/06 A&E-FOOD+SERVER:1/6/07 RE-ORG	OPEN		1,604.75
02177	WALSH, JOAN			
06-1482	12/19/06 LIBRARY-REIMB:12/15 DVDS	OPEN		45.83
02181	GATEWAY PRESS			
06-1394	11/28/06 DPW-BUSINESS CARDS:D.CLARK	OPEN		33.00
06-1474	12/19/06 A&E-BUSINESS CARDS:P.BILLS	OPEN		33.00
06-1475	12/19/06 A&E-MAYOR:LETTERHEAD + ENVS	OPEN		156.00
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				222.00
AOL (ON-LINE SERVICE: NOV/DEC 2006)				61.80
BORO OF SEA BRIGHT PAYROLL ACCOUNT (12/15/06 PAYROLL)				76,113.54
BORO OF SEA BRIGHT PAYROLL ACCOUNT (12/29/06 PAYROLL)				68,224.87
MASER CONSULTING (ESCROW)				825.00
MGL FORMS (2007 DOG & CAT LICENSES)				432.00
NJSHBP (NOV 2006 HEALTH/RX BENEFITS)				20,675.34
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TOTAL				\$185,112.97

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**B).** Councilwoman Fernandes made a motion to approve the December 19, 2006 Council Meeting Minutes. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

C). Councilwoman Fernandes introduced and offered for adoption the following resolution:

**RESOLUTION NO. 200-2006  
Refund of Application Fees  
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, BY THE Mayor and Council of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund the fees paid in the amount of \$200.00 for the transfer of a Plenary Consumption License from 150 Ocean Ave Corp to Keetha LLC which application has been withdrawn, to the following:

**NAME**

Ansell Zaro Grimm & Aaron, PC  
Attorneys for Keetha LLC,  
1500 Lawrence Avenue  
CN 7807  
Ocean, NJ 07712

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright hereby approve the refund of \$200.00.  
Second by Councilman Scriven and adopted upon the following roll call vote:  
AYES: Bills, Fernandes, Keeler, Kelly, Long, Scriven  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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

**BOROUGH OF SEA BRIGHT  
RESOLUTION NO. 201-2006**

WHEREAS, there exists a vacancy for the position of Editor and Designer of the Sea Breeze Newsletter and Felecia Stratton has been recommended to fill this position; and

WHEREAS, it has been agreed that Ms. Stratton will receive a per edition rate of \$400.00 for editing and \$300.00 for design for a total of \$700.00 per issue.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, County of Monmouth and State of New Jersey that Felecia Stratton be appointed as Editor and Designer of the Sea Breeze Newsletter effective January 1, 2007 at the rate indicated above.

**CERTIFICATION**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, hereby certify that funds are available in the A & E Printing and Binding of Newsletter Appropriation for the purpose stated herein.

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MICHAEL J. BASCOM, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**8. STATEMENT OF DETERMINATION:**

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 7<sup>TH</sup> day of November, in the year Two Thousand and Six for the election of Municipal Officers for

**BOROUGH OF SEA BRIGHT**

The said board to determine that at the said election

**WILLIAM J. KEELER and DINA LONG WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.**

**9. OATHS OF OFFICE - NEWLY ELECTED COUNCILMEMBERS.**

Attorney Arnette said the Oath of Office for Councilman Keeler would be administered by Assemblyman Steve Corodemus.

Attorney Arnette said the Oath of Office for Councilwoman Long will be administered by Freeholder Barbara McMorrow and the Bible will be held by her mother, Lynn Graygor and her son, Sam.

**10. REMARKS FROM THE AUDIENCE:**

None.

**11. ADJOURNMENT:**

There being no further business to discuss a motion was made by Councilman Keeler at 10.25 a.m. to adjourn the Adjourned Meeting of 12/19/06 sine die and second by Councilwoman Fernandes and approved upon unanimous voice vote.

Respectfully submitted,

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