

Mayor Kalaka-Adams 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:

2. OPENING 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, 2006 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: Councilmembers Bills, Fernandes, Keeler, Kelly, Long, Scriven, Mayor Kalaka-Adams

5. MAYOR KALAKA-ADAMS - 2007 NEW YEAR MESSAGE:

Good morning. Happy New Year and welcome to Sea Bright's annual reorganization meeting. I extend a special welcome to Assemblyman Steve Corodemus who is joining us again, as he has for so many years. On behalf of the entire Governing Body, thank you for attending our proceeding this morning. I extend wishes for a wonderful, healthy and prosperous 2007 to everyone here as well as the entire Sea Bright community.

While this proceeding is a public meeting to conduct borough business such as the appointment and swearing in of officials, it also has become a time to give thanks to all who contribute to the betterment of Sea Bright. I must first recognize the members of our Borough Council, who devote their time and energy to Sea Bright on a daily basis. These individuals, who I am naming in order of length of service- Council President Jack Keeler, Maria Fernandes, Dina Long, Brian Kelly, Tom Scriven and our newest member, Peggy Bills - deserve much gratitude. In Sea Bright, each member of the governing body has significant job responsibilities, but serves purely on a volunteer basis. They, like I, get their "pay" from the knowledge that they are doing their best to improve the town we all live and love.

Also, serving on a volunteer basis are so many others, starting with our fire and first aid departments, which provide critical and vital services. As all who have received assistance can verify, our members are dedicated and professional, providing peace of mind for our town when an emergency occurs. In this regard, I must also recognize our superior police department. Not only do the police provide for our 24-hour safety, but also officers are the first to respond at emergencies. In fact, we are fortunate to have police officers who also are members of our volunteer squads. In addition, the community outreach, from home checks to the junior police program in the summer, creates a very positive image and relationship with Sea Bright's residents.

Thanks are in order for all who contribute on a volunteer basis - from the Planning/Zoning Board, which continues to be so aptly run with Chairman Lance "Chickie" Cunningham at the helm, to President Nancy DeScenza and the entire Sea Bright Board of Education, Brendan Flynn and the dedicated group involved with the library,

Felecia Stratton and the wonderful recreation volunteers, Ralph Clauer, who, despite his injury, together with the members of the

beautification committee, is responsible for so many projects including the beautiful Christmas decorations that we have all enjoyed so much this season - to the many others that contribute to our various events in other unselfish and unpublicized ways. Know that your efforts are truly appreciated.

We thank our employees and the professionals that are required to operate our municipality, many of who are with us today, for their efforts and dedication to Sea Bright. The responsibility for the day-to-day operation of our town rests with our employees and they do an excellent job.

In this message, I pause to look back as well as toward the future. As I complete three years as Mayor it seems both a very short time on the one hand and , particularly, if you ask my husband - by the way, thank you again, Jim, for your continued support and all for all that you do behind the scenes without seeking thanks or recognition...It seems an eternity since I started my term. But, when I say "eternity", I mean that in a good way.

In embarking on anything new, we all know that there is a learning curve and that certainly is the case with becoming an elected official. Each year I have learned more and feel more confident in having the information and resources to continue to improve Sea Bright. I have particularly benefited from the assistance of our borough employees. Our Borough Clerk, Maryann Smeltzer, is a true professional She not only capably performs her duties but she has added to her training and credentials and is active in organizations to keep up to date and in the forefront of her profession. I have sought out and utilized resources available to mayors to better perform my duties. I have been fortunate to establish not only wonderful working relationships with fellow mayors in our area as a member of the Two River Council of Mayors and elected officials that allow me to reach out and discuss common issues and concerns.

I believe that I can speak for all when I state that the greatest concern of the residents of Sea bright is to maintain a wonderful community with a great quality of life but also to keep our expenses - which results in the amount of taxes we each pay-in check. In this regard, unfortunately, we on the municipal level cannot directly affect many expenses. But, those we can control we must. While we have been unable, despite continued efforts, to change the unfair funding formula for Shore Regional High School, we can and have challenged and obtained reductions in the budget amounts.

I have been undertaking a review of all aspects of our borough financial obligations to determine how we cannot only control costs and expenses but also make reductions. The area of shared services is one in which our town is actively pursuing. In conjunction with our Finance Chair, Jack Keeler, I have reviewed our required professional services. For the year 2007, I am please to report that in no case, will there be an increase in the contractual amounts but in most cases, I have obtained reductions.

I look forward to other challenges and projects. Upon assessment and review of the Smart Growth Study, we will determine how to move forward. I look forward to expanding and beautifying the beachfront and boardwalk and creating additional uses and recreational opportunities. But we will proceed with such projects by means of applying for grants and other methods of funding to offset the costs as not to create additional tax burdens. We must respond to the state lawsuit regarding beach assess which to me is very unfortunate and surprising for the State to sue one of its own

towns. I intend to explore alternatives to lengthy and expensive litigation on this matter.

In what would be a financial, safety and convenient benefit to Sea Bright, we continue to explore a cell tower and contract. While we are a very small town both in size and in population, by virtue of our ideal location and the beauty of our beach, there may be other avenues for public/private partnerships that can benefit the town.

I look forward to working cooperatively with all members of the council, and, in conjunction with the employees, residents and businesses, making 2007 a great year. And as I have stated in my previous addresses, Sea Bright is the "the place to be," now more than ever. I than everyone once again and ask for everyone's continued efforts and commitment to Sea Bright.

6. PRESENTATION OF PLAQUES:

A. Assemblyman Steve Corodemus presented a plaque to Clark "Bubba" Craig given to him by the Mayor and Council for his years as Council Member. Mayor Kalaka-Adams read the inscription on the plague: To Clark "Bubba" Craig for grateful appreciation for his service to the Sea Bright Community as Councilmember. Recreation Director Kathy Morris presented a plague to former Councilman Craig for his work on the Recreation Committee.

B. Mayor Kalaka-Adams presented a plague to Vincent Miller, which read with our thanks and appreciation for your 18 years of outstanding commitment and enthusiasm as editor of the Sea Bright Sea Breeze. Vincent Miller said it has been a long time and it seems very short but it has always been a pleasure and he thanked the Mayor and Council for the plaque.

7. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2007:

BEACH/ENVIRONMENT/CULTURAL ARTS

1. Thomas E. Scriven, Chair
2. William J. Keeler
3. Brian Kelly

PUBLIC WORKS/BUILDING MAINTENANCE/BEAUTIFICATION

1. Maria Fernandes, Chair
2. Peggy Bills
3. William J. Keeler

POLICE/EDUCATION/GRANTS

1. Dina Long, Chair
2. Brian Kelly
3. Peggy Bills

FINANCE/INSURANCE/FLOOD CONTROL/CAPITAL PROJECTS

1. William J. Keeler, Chair
2. Maria Fernandes
3. Thomas E. Scriven

CODE ENFORCEMENT/FIRE & FIRST AID/EMERGENCY MGMT/RECREATION

1. Peggy Bills, Chair
2. Dina Long
3. Maria Fernandes

PERSONNEL/OFFICE ADMINISTRATION/COURT/PUBLIC RELATIONS

1. Brian Kelly, Chair
2. Thomas Scriven
3. Dina Long

Councilman Keeler made a motion to approve the 2007 Appointments. Second by Councilwoman Long and approved by the following vote:
AYES: Bills, Fernandes, Keeler, Kelly, Long, Scriven
NAYS: None

ABSTAIN: None
ABSENT: None

8. APPOINTMENTS FOR 2007:

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

RESOLUTION NO. 1-2007
2007 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, 2007.

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 Councilwoman Fernandes and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Kelly, Long, Scriven

NAYS: None

ABSTAIN: Keeler

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

RESOLUTION NO. 2-2007
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, 2007 through December 31, 2007; and

WHEREAS, SCOTT C. ARNETTE, Esquire has submitted a proposal dated: January 1, 2007_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 of the Firm of Miller, Gaudio, Bowden & Arnette 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 of the firm of Miller, Gaudio, Bowden & Arnette 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, 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 Kalaka-Adams 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: Bills, Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

Attorney Arnette was administered the oath of office by Mayor Kalaka-Adams.

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

RESOLUTION NO. 3-2007
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, 2007 through December 31, 2007; and

WHEREAS, DAVID HODER, P.E. has submitted a proposal dated: January 1, 2007, 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 the 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, 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 Kalaka-Adams 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 Fernandes and approved upon the following

roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Hoder's wife Donna held the Bible as Mayor Kalaka-Adams administered the oath of office.

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

RESOLUTION NO. 4-2007
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, 2007 through December 31, 2007; and

WHEREAS, PETER AVAKIAN P.E. of the firm of LEON AVAKIAN, P.E. has submitted a proposal dated: January 1, 2007 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 the firm of 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 the firm of 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 Kalaka-Adams to enter into a contract with the firm of 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 Councilman Scriven and approved upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Avakian was administered the oath of office by Mayor Kalaka-Adams.

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

RESOLUTION NO. 5-2007
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, 2007 through December 31, 2007; and

WHEREAS, ROBERT A. HULSART, RMA has submitted a proposal dated: January 1, 2007 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 the firm of 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 the firm of 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 Kalaka-Adams to enter into a contract with the firm of 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 Fernandes and approved upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Hulsart was administered the oath of office by Mayor Kalaka-Adams.

F Councilman Keeler introduced and offered the following Resolution for adoption:

RESOLUTION NO. 6-2007
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
MUNICIPAL COURT JUDGE

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Municipal Court Judge 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 three years commencing January 1, 2007 through December 31, 2009; and

WHEREAS, THOMAS F.X. FOLEY, ESQUIRE has submitted a proposal dated: January 1, 2007 which is on file with the Borough Clerk; and

WHEREAS, THOMAS F.X. FOLEY, ESQUIRE has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of THOMAS F.X. FOLEY, 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 firm of THOMAS F.X. FOLEY, 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 Court 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 Kalaka-Adams to enter into a contract with the firm of THOMAS F.X. FOLEY, 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 Fernandes and approved upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

G Councilman Keeler introduced and offered the following Resolution for adoption:

RESOLUTION NO. 7-2007
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, 2007 through December 31, 2007; and

WHEREAS, the law firm of JOHN LANE, ESQUIRE has submitted a proposal dated: January 1, 2007 which is on file with the Borough Clerk; and

WHEREAS, JOHN LANE, ESQUIRE has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of JOHN LANE, 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 firm of JOHN LANE, 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 Kalaka-Adams to enter into a contract with the firm of JOHN LANE, 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 Kelly and approved upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long, Scriven

NAYS: Fernandes

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 8-2007
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH ALTERNATE PROSECUTOR

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Alternate 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 may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2007 through December 31, 2007; and

WHEREAS, TERESA COYLE, ESQUIRE has submitted a proposal dated: January 1, 2007 which is on file with the Borough Clerk; and

WHEREAS, TERESA COYLE, ESQUIRE has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of TERESA COYLE, 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 firm of TERESA COYLE, 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 and 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 Kalaka-Adams to enter into a contract with the firm of TERESA COYLE, 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: Bills, Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 9-2007
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, 2007 through December 31, 2007; and

WHEREAS, THOMAS J. SMITH, III, ESQUIRE has submitted a proposal dated: January 1, 2007 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 the firm of 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 the firm of 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 Kalaka-Adams to enter into a contract with the firm of 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 Councilman Scriven and approved upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSTAIN: None

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

RESOLUTION NO. 10-2007
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, 2007 through December 31, 2007; and

WHEREAS, JOHN D. DRAIKIWICZ, ESQUIRE OF THE FIRM OF GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE has submitted a proposal dated: January 1, 2007 which is on file with the Borough Clerk; and

WHEREAS, JOHN D. DRAIKIWICZ, ESQUIRE OF THE FIRM OF GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of JOHN D. DRAIKIWICZ, ESQUIRE OF THE FIRM OF GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE 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 firm of JOHN D. DRAIKIWICZ, ESQUIRE OF THE FIRM OF GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE 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 Kalaka-Adams to

enter into a contract with the firm of JOHN D. DRAIKIWICZ, ESQUIRE OF THE FIRM OF GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE 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: Bills, Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 11-2007
EMERGENCY MANAGEMENT COORDINATOR
BOROUGH OF SEA BRIGHT

WHEREAS, there exists a need for the appointment of an Emergency Management Coordinator for the Office of Emergency Management in the Borough of Sea Bright, County of Monmouth, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, that the following appointment be made:

PETER LANG, III, Emergency Management Coordinator, 3 year term commencing 1/1/07 ending 12/31/09.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 12-2007
BOROUGH OF SEA BRIGHT

WHEREAS, there exists a vacancy in the position of Corporal of Police/Grade 1 in the Borough of Sea Bright; and

WHEREAS, there is a need to fill said vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that KEVIN LOVGREN be appointed as Corporal of Police/Grade 1 at an annual salary of \$81,821.78 effective January 1, 2007.

Second by Councilwoman Fernandes and approved for adoption on the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Corporal Lovgren's wife Donna held the Bible while his family gathered around and Mayor Kalaka-Adams administered the oath of office.

Councilwoman Fernandes asked Mayor Kalaka-Adams if she would consider holding off the appointment of Borough Labor Attorney until both the personnel and finance committees are able to discuss this a bit further and to avoid a debate here.

Mayor Kalaka-Adams said she wanted to move on this appointment today and not at the next meeting.

Councilwoman Fernandes said that in order to look more conservative on spending Sea Bright has always used our Borough Attorney Arnette and he is recognized as a Labor Attorney with the Monmouth County Joint Insurance Fund, which is our insurance company. In the past if a case got to a point of being beyond Attorney Arnette's specialty, he would retain a colleague to help the town or we would go to our Joint Insurance Fund and retain their labor attorneys. Having said that I have nothing against Matthew Giacobbe but I think that perhaps we should decide either how this labor attorney could be better used or just having Attorney Arnette as our attorney for labor and for borough. We have a small number of employees so to hire a special attorney for a handful of cases that we might have during the course of a year, I do not think this is money well spent. The other thing is that Oceanport, which is a town larger than us, has just hired Attorney Arnette as Borough and Labor Attorney. I do understand Mr. Giacobbe's expertise is labor law. I understand, respect and appreciate that and what seems to be happening now is the bills are going too high. So, that is why we feel we should talk about this in committee before we got into it here today. But, if you want to pursue this unfortunately, I cannot support this today. If the Council would be willing to go back to committee, I think we could work out an agreement and better instruct our professionals as to when they should call the Labor Attorney or the Borough Attorney. It is a gray area right now and we should look at working out a fine-tuned plan and they know when they should go to one attorney or another.

Councilman Kelly said that in terms of the Labor Attorney and the costs there is no retainer involved and he bills only when someone requests his services. His firm provides labor counsel services to over thirty New Jersey towns and cities for example Hazlet, Marlboro, Tinton Falls, Wall and Middletown. There has been some confusion as to when to call the Labor Attorney and we are addressing this in the revised personnel handbook.

Councilman Keeler said the idea of a Labor Attorney came to us from the Joint Insurance Fund. Some years ago the Joint Insurance Fund had a guest speaker at a monthly meeting and she was a labor attorney and spoke of the advantages of a community having a separate labor attorney from the borough attorney and that is what started the thought process of hiring Mr. Giacobbe. The arguments that the JIF made to us then have also been expressed by the current JIF. Labor law changes regularly because of pressure groups working in Trenton representing both sides of the issue. We need someone who focuses on that body of law. In small towns, Borough Attorneys become familiar with many of the Borough Employees and the feeling expressed by the JIF is that over time, that could put the Attorney in an awkward position. Especially, if he has a working relationship with an employee and then there is a dispute between two employees and between the town. The Labor Attorney would then be called in to try to resolve it. Those arguments made sense to us and that is why we brought in the Labor Attorney. When we met with Monmouth Municipal Joint Insurance Fund recently, they asked us if we had a Labor Attorney and we answered yes and several people at the meeting said that this was great and they are worth their weight in gold. When I attend the JIF meetings there is an executive session at each meeting and we review all the current lawsuits, worker's compensation etc. It is shocking how much money goes out on these settlements. This is why JIF encourages towns to have a Labor Attorney. It is absolutely no reflection on the Borough Attorney. It is simply their experience, that it is better

to have one person focusing on Labor and who is at an arm's length relationship with the town employees. Our Labor Attorney does not come into Sea Bright. He does not come in contact with our employees on a regular basis as our Borough Attorney does. Therefore, he is not part of these bonds that naturally arise through human contact. That is the reason I was and still am enthusiastic about having a Labor Attorney. The man we have hired comes highly recommended and he is accessible and returns his calls promptly. He will give you answers right then on the phone. I think it is prudent for us to have a Labor Attorney and I would recommend that we move on this. The point that Councilwoman Fernandes raised about the grey area as to when we should call the Labor or Borough Attorney will be addressed and made clear for the Department Heads in particular. I have the greatest respect for Mr. Arnette I have known him for many years; he is very talented and very sharp. I just think there should be two separate people handling legal situations in our town.

Councilwoman Fernandes said she understood what Councilman Keeler said about the relationship between the Borough Attorney and the employees. We had a case where there was a conflict of interest and Attorney Arnette recused himself in that case. We did get someone else. I still would feel more comfortable with one attorney and I do not think we are in need of two attorneys.

Mayor Kalaka-Adams said that the experts are recommending just the opposite and it is advantageous for the town to have both a Labor and Borough Attorney. Mayor Kalaka-Adams said she spoke to the Mayor of Oceanport and they did not hire Attorney Arnette as a Labor Attorney he is their Borough Attorney. They have other lawyers for special cases they are litigating at this point.

Mayor Kalaka-Adams asked for a motion to authorize the award of a non-fair and open contract for the position of Borough Labor Attorney to Matthew Giacobbe, Esq.

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

RESOLUTION NO. 31-2007
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, 2007 through December 31, 2007; and

WHEREAS, MATTHEW J. GIACOBBE, Esquire of the firm of Scarinci & Hollenbeck, LLC has submitted a proposal dated: January 1, 2007 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 that , 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 Kalaka-Adams 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 Councilwoman Bills and approved upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Mayor Kalaka-Adams

NAYS: Fernandes, Long, Scriven

ABSTAIN: None

ABSENT: None

9. CONSENT AGENDA:

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

RESOLUTION NO.13-2007
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, 2007 to December 31, 2007.
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 "The Courier".

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 14-2006
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 2007.

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

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

RESOLUTION NO. 15-2007
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 2007.

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

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

RESOLUTION NO. 16-2007
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 2007 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 5, 2008 Reorganization Agenda shall be December 27, 2007 no later than 4:30 P.M. for Distribution on December 28, 2007.

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 7:00 PM, 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
2007 ANNUAL SCHEDULE NOTICE

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

2007 Reconvened Meeting & 2008 Reorganization Meeting will take place on Saturday, January 5, 2007 at 10:00 a.m. 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

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

RESOLUTION NO. 17-2007
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 6th day of January 2007, 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 2007.

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; Jo-Ann Kalaka-Adams, 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 Detective-Lieutenant John Sorrentino authorized or Detective-Sergeant Richard Jacobs Signatories.

*Health Insurance Fund #07100702-4 R. Nicolo or D. Cowles of Benemax as authorized signatories.

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

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

RESOLUTION NO. 18-2007
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:

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.

Effective January 1, 2007, there will be a ten (10) day grace period of quarterly tax/sewer/payments made by cash, check or money order.

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.

This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.

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 Councilwoman Long and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 19-2007
BOROUGH OF SEA BRIGHT
CASH MANAGEMENT PLAN

WHEREAS, the Borough Council wishes to adopt a Cash Management Plan for the year 2007;

NOW, THEREFORE, BE IT RESOLVED, that the Cash Management Plan for the year 2007 be and is hereby approved.

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

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

RESOLUTION NO. 20-2007
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 2007 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 Councilwoman Long and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 21-2007
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, 2007.

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

Councilman Keeler introduced and offered for adoption the following appointments:

- j). 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
 24. CASUAL EMPLOYEE-MAINTENANCE (hourly part-time):
 - a) DOMINICK FROIO
 25. LIBRARY/CULTURAL ARTS DIRECTOR (part-time): JOAN WALSH
 26. LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
 27. BOARD OF HEALTH: SECRETARY (part-time): PATRICIA SPAHR
 28. RECREATION ADMINISTRATOR (part-time): KATHY MORRIS
 29. WATER SAFETY DIRECTOR/BEACHFRONT OPERATIONS MANAGER: WILLIAM MACK
 30. BEACH ADMINISTRATOR: DAN GEORGE
 31. BOROUGH PHYSICIAN: ERIC N. BURKETT, M.D.
 32. EMERGENCY MANAGEMENT DEPUTY COORDINATORS.
 - a) EDWARD FRIEDMAN
 - b) C. LANCE CUNNINGHAM - No Salary
 33. POLICE CLERK/DISPATCHER:
 - a) KHRISTI JACOBS
 34. CLASS I SPECIAL OFFICER:
 - a) MICHAEL DROGIN
 - b) THOMAS HOLMSTEDT
 35. 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) MATTHEW DAVIS
- f) KHRISTI JACOBS
- g) THOMAS HOLMSTEDT
- h) RICHARD HUEGAL
- i) BRIAN WILLETT
- j) PAUL BRADLEY
- 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 - PATRICK MASON
 - Assistant Fire Chief - JOHN "JAY" ROCK
 - Captain - JOSEPH ESKRIDGE
 - First Lieutenant - PATRICK J. COVERT
 - Second Lieutenant - JOHN MATEJCZYK
 - Third Lieutenant - CHARLES R. MURPHY, JR.
- 40. AUXILIARY FIRE DRIVERS: Salary set by Ordinance.
 - a) JAMES FORSMAN
 - b) JAMES MCGILLOWAY
 - c) CLAY WILBANKS
 - d) CHARLES R. MURPHY, JR
 - 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
- 41. 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) WALTER COVERT, SR.
 - e) PETER PERRINE, SR.
 - f) VICTOR "ANDY" LARSON
 - g) C. READ MURPHY
 - h) DANIEL DROGIN
 - i) PATRICK MASON
 - j) JOSEPH ESKRIDGE
 - k) PATRICK COVERT
- 42. 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
- 43. PURCHASING AGENTS - FIRE DEPARTMENT. No Salary.
 - a) Fire Chief - PATRICK MASON
 - b) Assistant Fire Chief - JOHN "JAY" ROCK
 - 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

45. REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:
 a) WILLIAM J. KEELER
 b) MARYANN M. SMELTZER, Alternate
46. SENIOR CITIZEN LIAISON:
 a) MARIA FERNANDES
47. NEWSLETTER EDITOR:
 a) FELECIA STRATTON, Newsletter Editor/Designer
48. BOARD OF HEALTH REPRESENTATIVE:
 a) LIAISON (1/1/07 to 12/31/09): PETER LANG, III
 b) ALTERNATE LIAISON (1/1/07 TO 12/31/09) _____

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

10. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

Class II - (1 year term) 1/1/07 to 12/31/07 - TRUDE ARNETTE

Class IV - (4 year term) 1/1/07 to 12/31/10 - EUGENE MANGIA

Class IV - (4 year term) 1/1/07 to 12/31/10 - DAVID DESIO

Class IV - Alternate II Member (1-year term)

1/1/07 to 12/31/07 - STEPHEN S. KELLY

Mayor Kalaka-Adams administered the Oath of Office to Eugene Mangia and Stephen S. Kelly. The other Oaths will be administered at the January 9, 2007 8p.m. Planning Board Reorganization Meeting.

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

RESOLUTION NO. 22-2007
 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, 2007.

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

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

11. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

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

Mayor Kalaka-Adams administered the Oath of Office to Joan Orejuelo, Joan Pra Sisto, Louise Golda, Albert Pra Sisto, Ralph Clauer, Clariza Maratore.

B. LIBRARY & CULTURAL ARTS:

- Thomas Scriven, Chair
- Brendan Flynn
- Trude Arnette
- Mary Ann Chevalier
- Liz VonZeigesar
- Joan Neuhoff
- Margaret Saxton
- Harriet Primack
- Diana Burich
- Heather Robinson

Mayor Kalaka-Adams administered the Oath of Office to Mary Ann Chevalier and Brendan Flynn.

C. PUBLIC RELATIONS:

- Brian Kelly, Chair
- Michael Warmington
- Leigh Maris

Mayor Kalaka-Adams administered the Oath of Office to Leigh Maris.

D. RECREATION:

- Peggy Bills, Chair
- Kathy Morris
- Felecia Stratton
- Rob Long
- Barbra Turbak
- Joan Osgoodby
- Susana Markson

Mayor Kalaka-Adams administered the Oath of Office to Kathy Morris, Joan Osgoodby, Felecia Stratton, Robert Long and Susana Markson.

E. TRAFFIC & PEDESTRIAN SAFETY:

- Dina Long, Chair
- Chief William Moore
- Ptl. James McCue
- Robert Sanzen
- Michael Warmington

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

12. TEMPORARY BUDGET APPROPRIATIONS:

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

RESOLUTION NO. 23-2007
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 2007 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 2007; and,

NOW, THEREFORE, BE IT RESOLVED that the following 2007 temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS - 2007

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	\$ 25,000.00
Other Expenses	20-120-299	\$ 2,700.00

Financial Administration:

Salaries & Wages	20-130-111	\$ 12,800.00
Other Expenses	20-130-299	\$ 1,750.00

Audit Services:

Other Expenses	20-135-228	\$ 3,500.00
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Collection of Taxes:

Salaries & Wages	20-145-111	\$ 11,250.00
Other Expenses	20-145-299	\$ 2,000.00

Assessment of Taxes:

Salaries & Wages	20-150-111	\$ 5,100.00
Other Expenses	20-150-299	\$ 1,500.00

Legal Services and Costs:

Salaries & Wages	20-150-111	\$ 1,100.00
Other Expenses	20-150-299	\$ 22,000.00

Engineering Services and Costs:

Salaries & Wages	20-165-111	\$ 850.00
Other Expenses	20-165-299	\$ 6,000.00

Planning Board:

Salaries & Wages	21-180-111	\$ 4,700.00
Other Expenses	21-180-111	\$ 1,800.00

State Uniform Const. Code

Salaries & Wage	22-195-111	\$ 19,500.00
Other Expenses	22-195-299	\$ 500.00

Fire Marshall

Salaries & Wage	20-200-111	\$ 2,100.00
Other Expenses	20-200-299	\$ 300.00

Insurance:

Liability Insurance	23-210-290	\$ 30,500.00
Workers Compensation Ins.	23-215-290	\$ 23,500.00
Group Ins for Employees	23-220-292	\$ 95,000.00
Other Insurance Premiums	23-225-299	\$ 6,000.00

Police Department:

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

Police Dispatch:

Salaries and Wages	25-250-111	\$ 22,500.00
Other Expenses:	25-250-299	\$ 1,000.00

Emergency Management Services:

Salaries and Wages	25-252-111	\$ 900.00
Other Expenses	25-252-299	\$ 3,000.00
First Aid Organizations:		\$ 0.00
Volunteer Fire Co:		
Other Expenses	25-265-299	\$ 13,000.00
Fire Hydrant Rental:		
Hydrants	25-266-273	\$ 6,000.00
Municipal Prosecutor:		
Salaries and Wages	25-275-111	\$ 4,000.00
Road Repairs and Maint:		
Salaries and Wages	25-290-111	\$ 55,000.00
Other Expenses	25-290-299	\$ 17,000.00
Maintenance of Bulkheads	26-291-298	\$ 1,000.00
Solid Waste Collection:	26-305-245	\$ 24,500.00
Public Buildings and Grounds:		
Salaries & Wages	26-310-111	\$ 2,000.00
Other Expenses	26-310-299	\$ 10,500.00
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	\$ 1,500.00
Other Expenses	28-370-299	\$ 3,500.00
Library:		
Salaries and Wage	29-390-111	\$ 8,500.00
Other Expenses	29-390-299	\$ 3,500.00
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	\$ 8,500.00
Landfill/Disposal Costs:	32-465-299	\$ 25,000.00
Statutory Expenditures:		
Contribution to:		
Public Employees		
Retirement System (PERS)	36-471-100	\$ 25,557.00
Social Security System	36-472-100	\$ 20,000.00
Police & Firemen's		
Retirement System (PFRS)	36-475-100	
\$120,272.80		
Matching Funds for Grants:	41-714-301	\$ -0-
Fire Marshall Vehicle:	42-200-235	\$ 300.00
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	45-920-300	\$150,000.00
Interest on Bonds	45-930-301	\$ 53,245.00
1983 Shore Protection Loan:		
Principal	45-940-002	\$109,882.41
Interest	45-940-003	\$ 26,451.15
NJ Economic Development Authority:		
Principal	45-940-005	\$ 0.00
Interest	45-940-006	\$ 118.13
MCIA - Capital Lease Loan	45-940-007	\$ 4,445.38
<u>Sewer Utility:</u>		
Operating:		
Salaries and Wages	07-55-111	\$ 26,000.00
Other Expenses	07-55-299	\$ 25,000.00
Two Rivers Water		
Water Reclamation	07-55-240	\$105,000.00
Debt Service:		
Payment of Bond Principal	07-55-804	\$ 35,000.00
Interest on Bonds	07-55-805	\$ 6,900.00
Interest on Notes		\$ 0.00
Statutory Expenditures:		
Social Security Systems	07-55-303	\$ 2,000.00
<u>Beach Utility:</u>		
Operating:		
Salaries and Wages	09-55-111	\$ 10,000.00
Other Expenses	09-55-299	\$ 10,000.00
Statutory Expenditures:		
Social Security System	09-55-303	\$ 1,000.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

13. OTHER BUSINESS:

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

**RESOLUTION NO. 24-2007
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	\$40.00	\$4.00	\$3.00	\$47.00
Security Work	\$40.00	\$4.00	\$3.00	\$47.00
Sporting Events	\$40.00	\$4.00	\$3.00	\$47.00
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 Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 25-2007
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 2007 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 arrangement \$ 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 2007 are hereby approved effective immediately.

Second by Councilwoman Fernandes 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. 26-2007
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 2007 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 Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 27-2007
BEACH FEES

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the beach fees for the calendar year 2007.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges of the Municipal Beach Authority for the year 2007 are as follows:

DAILY BADGE (including weekends) per person	\$ 7.00
SENIOR SEASON BADGE (65+) per person	\$35.00
SEASON BADGE (per person)	\$95.00
CHILDREN (under 12)	FREE
BEACH PARKING	FREE

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 28-2007
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 2007.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges for the Library for the year 2007 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

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

F. Resolution No. 29-2007 establishing 2007 Full Time Salaries was pulled from the agenda.

G. Resolution No. 30-2007 establishing 2007 Part Time Salaries was pulled from the agenda.

14. BENEDICTION: Pastor Rob Long delivered the benediction.

15. ADJOURNMENT

There being no further business to discuss, Councilwoman Fernandes made a motion at 11:30 a.m. to adjourn. Second by Councilman Kelly and approved by unanimous voice vote.

Respectfully submitted,

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