

Council President Keeler 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 EVENING LADIES AND GENTLEMEN THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS RE-SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON OCTOBER 29, 2007 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. ROLL CALL:

Present: Councilmembers Bills, Fernandes, Keeler, Long, Scriven, Attorney Arnette, Borough Engineer Hoder, Police Chief Moore.
Absent: Councilman Kelly, Mayor Kalaka-Adams, and Chief Financial Officer Bascom.

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

**RESOLUTION NO. 197-2007
 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:

<u>Appropriation</u>	<u>Amount To</u>	<u>Amount From</u>
Administration OE	\$ 1,000.00	
Administration S & W		\$ 1,000.00
Finance S & W	\$ 5,000.00	
Road Maintenance OE	\$ 6,000.00	
Bulkhead Maintenance		\$ 4,000.00
Buildings and Grounds OE	\$ 2,000.00	
Parks & Recreation OE	\$ 1,000.00	
Utilities - Water	\$ 3,500.00	
Utilities - Natural Gas	\$ 500.00	
Utilities - Telephone		\$ 4,000.00
Utilities - Street Lighting		\$ 1,000.00
Landfill		\$ 3,000.00
Fire Hydrant Rental	\$ 2,000.00	
Insurance - Liability		\$ 4,000.00
Insurance - Workman's Compensation		\$ 4,000.00
TOTAL	\$ 21,000.00	\$21,000.00

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 2007 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 Councilman Keeler and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

A. Councilman Keeler introduced and approved for adoption the following:

**RESOLUTION NO. 194-2007
PAYMENT OF BILLS 11-19-2007**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$486,150.83 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			
	07-1391	10/16/07 LIBRARY-1 YEAR SUBSCRIPTION	OPEN	193.08
	07-1413	10/23/07 MUNI CLERK-AD:ASPHALT MACHINE	OPEN	111.40

				304.48
00006	AVAYA, INC.			
	07-0055	01/24/07 POLICE-4/Q/2007 BOX/MOD MAINT	OPEN	50.31
	07-0175	02/13/07 POLICE-4/Q/2007 PHONE MAINT	OPEN	54.96

				105.27
00008	TOWNSHIP OF OCEAN			
	07-0927	07/11/07 HOUSING INSP-4/Q/2007 VEHICLE	OPEN	150.00
00019	NJ AMERICAN WATER			
	07-1452	11/02/07 SEP 2007 WATER UTILITY	OPEN	3,141.91
00025	REALTY APPRAISAL CO.			
	07-1380	10/15/07 TAX ASSESSOR-2007 ADDED ASSESS	OPEN	1,510.00
00027	SEABOARD WELDING SUPPLY, INC.			
	07-0013	01/23/07 DPW - 2007 CYLINDER RENTAL	OPEN	11.50
00044	MCGILLOWAY, JAMES			
	07-1094	08/06/07 FIRE DEPT-2007 DRIVER	OPEN	110.00
00058	WILLOW CLEANERS, INC.			
	07-1339	10/03/07 POLICE:APR-SEP 2007 CLEANING	OPEN	209.50
00063	CHESAPEAKE EXTERMINATING CO.			
	07-0987	07/20/07 BLDGS/GRNDS-OCT 2007 EXTERM	OPEN	25.00
00070	LANG, III, PETER			
	07-1100	08/06/07 FIRE DEPT-2007 DRIVER	OPEN	110.00
00080	MURPHY FIRE & SAFETY, INC.			
	07-1407	10/22/07 FIRE DEPT-FIRE HOSE	OPEN	7,060.00
00088	CROWN TIRE MART			
	07-0794	06/12/07 FIRE DEPT-TIRE REPAIR #4377	OPEN	204.90
00106	MGL FORMS-SYSTEMS, LLC			
	07-1350	10/05/07 FINANCE-1000 PURCHASE ORDERS	OPEN	458.00

00110	MONM CNTY REGIONAL HEALTH			
	07-0486	04/18/07	4/Q/2007 PUBLIC SERVICE HEALTH	OPEN 9,973.50
	07-0488	04/18/07	2007 NEW PRACTICE STANDARDS	OPEN 399.50

				10,373.00
00119	SEA BRIGHT BOARD OF EDUCATION			
	07-1446	11/01/07	GRADE SCHOOL TAX - NOV 2007	OPEN 72,031.42
00124	SPAHR, STEVEN			
	07-1102	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
00151	FIREHOUSE SPECIALITY SHOP, INC			
	07-1378	10/12/07	FIRE DEPT-SCREEN PRINTING	OPEN 100.00
00161	LOU'S UNIFORMS, INC.			
	07-1231	08/31/07	DPW-SWEATSHIRT:R.LORAY	OPEN 40.00
00178	UNITED STATES POSTAL SERVICE			
	07-1410	10/22/07	POLICE DEPT-METER POSTAGE	OPEN 500.00
	07-1415	10/23/07	POSTAGE FOR POSTAGE METER	OPEN 1,450.00

				1,950.00
00198	COMCAST			
	07-1386	10/15/07	POLICE-INTERNET:10/20-11/19/07	OPEN 95.00
	07-1417	10/24/07	LIBRARY-INTERNET:10/28-11/27	OPEN 99.95
	07-1428	10/29/07	FIRE DEPT-INTERNET:11/5-12/4	OPEN 95.00
	07-1479	11/09/07	A&E-INTERNET:11/8-12/7/07	OPEN 95.00

				384.95
00203	MASON, PAT			
	07-1103	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
00213	SEELY EQUIPMENT & SUPPLY			
	07-1338	10/03/07	BLDGS/GRNDS-HANDICAP SIGN	OPEN 21.30
00224	BRUNSWICK POWER SPORTS, INC.			
	07-1303	09/24/07	POLICE DEPT-TUNE-UP QUADS	OPEN 441.77
00234	ROY PRESS, INC.			
	07-1342	10/05/07	PRINTING:OCT'07 NEWSLETTER	OPEN 1,495.00
00261	A.C. MOORE, INC.			
	07-1399	10/18/07	REC-SUPP:HALLOWEEN CONTEST	OPEN 92.76
00275	M & S WASTE SERVICES, INC.			
	07-1463	11/08/07	10/07 GARBAGE/RECYCLING PICKUP	OPEN 7,900.00
	07-1464	11/08/07	OCT 2007 LANDFILL TIPPING FEES	OPEN 8,679.34

				16,579.34
00289	ROBERT A. HULSART & COMPANY			
	07-1442	10/31/07	SUPP DEBT STMT:ORD 20-2007	OPEN 230.00
00300	NJ STATE ASSN CHIEFS OF POLICE			
	07-1345	10/05/07	POLICE DEPT-10/16-17 SEMINAR	OPEN 320.00
00302	SEA BRIGHT GULF STATION			
	07-1402	10/18/07	POLICE-BLANKET:VEHICLE MAINT	OPEN 938.33
00319	AMSTERDAM PRINTING			
	07-1321	09/27/07	A&E-2008 ATTENDANCE CALENDARS	OPEN 59.14
00340	MORRIS, KATHLEEN			
	07-1414	10/23/07	REC-REIMB:HALLOWEEN PIZZA	OPEN 75.00
00363	TRICO EQUIPMENT, INC.			
	07-1310	09/26/07	DPW-R&M:FRONT END CASE LOADERS	OPEN 2,426.45
00381	FLYNN, BRENDAN			
	07-1467	11/08/07	LIBRARY-REIMB:JOURNAL PRINTING	OPEN 198.00
00384	AT & T MOBILITY			
	07-1419	10/25/07	DPW 9/15-10/14/07 CELL BILL	OPEN 138.30
00421	FAIL SAFE FIRE HOSE TEST, INC.			
	07-1059	08/01/07	FIRE DEPT-ANNUAL HOSE TESTING	OPEN 1,936.48
00422	FORSMAN, JAMES			
	07-1093	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
00427	STRATTON, FELECIA			
	07-1405	10/18/07	A&E-EDIT/DESIGN:OCT'07 SEA BRZ	OPEN 700.00
00438	CIAGLIA, ANGELO			
	07-1104	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
00472	H.J. SNYDER ASSOCIATES, INC.			
	07-1433	10/30/07	LEGAL - MEDIATOR	OPEN 2,500.00
00485	DOUBLETREE HOTEL			
	07-1167	08/22/07	A&E-10/18/07 ROOM RESERVATION	OPEN 99.00
00502	NJ STATE LEAGUE/MUNICIPALITIES			
	07-1439	10/31/07	A&E-WOMEN IN GOVT BREAKFAST	OPEN 45.00
00575	GALLS, INC.			
	07-1355	10/09/07	POLICE DEPT-TRAFFIC BATONS	OPEN 422.79
00615	DMR LAWNS & LANDSCAPES, INC.			
	07-0437	04/10/07	BLDGS/GRNDS-2007 MOWING SERV	OPEN 1,200.00
00656	TAYLOR FENCE CO., INC.			
	07-1387	10/15/07	BEACH-SNOW/DUNE FENCE POSTS	OPEN 1,111.00

00676	STATES, INC.			
07-1435	10/31/07 B&G-REPLACE CIRCULATOR PUMP	OPEN		1,029.00
00677	GULF OIL, LTD.			
07-1429	10/29/07 GASOLINE - OCTOBER 2007	OPEN		3,175.41
00701	PERRINE, SR., PETER			
07-1099	08/06/07 FIRE DEPT-2007 DRIVER	OPEN		110.00
00759	BRANIN'S CONTRACTING CO.			
07-1126	08/10/07 FIRE DEPT-RAISE OVERHEAD DOOR	OPEN		8,649.00
00788	SCARINCI & HOLLENBECK, LLC			
07-1432	10/30/07 LEGAL-9/1-10/2/07 SERVICES	OPEN		201.64
00886	CHESSMAN, SHARON			
07-1468	11/08/07 REC-YOGA CLASSES:9/8-9/22/07	OPEN		180.00
07-1469	11/08/07 REC:YOGA CLASSES:10/17-11/28	OPEN		360.00

				540.00
00895	JOHNNY ON THE SPOT, INC.			
07-0785	06/08/07 PORTO-POTS - OCT 2007	OPEN		541.64
07-0786	06/08/07 PORTO-POTS - NOV 2007	OPEN		525.43

				1,067.07
00975	SMACK, EDWARD			
07-1098	08/06/07 FIRE DEPT-2007 DRIVER	OPEN		110.00
00979	GIBBONS, P.C.			
07-1441	10/31/07 PREPARE ORD. 20-2007 (DIIP#3)	OPEN		401.10
01062	ALL HANDS FIRE EQUIPMENT, LLC			
07-0712	05/25/07 FIRE DEPT-GLOVES & HOODS	OPEN		346.00
01112	CMF BUSINESS SUPPLIES, INC.			
07-1368	10/11/07 10 CARTONS:COPIER PAPER	OPEN		301.90
01164	WATCHUNG SPRING WATER CO, INC.			
07-1008	07/25/07 OCT 2007 SPRING WATER-BALANCE	OPEN		301.60
01176	ARMOR HOLDINGS FORENSICS, INC.			
07-1353	10/09/07 POLICE DEPT-FINGERPRINT REFILL	OPEN		193.99
01184	BRODART COMPANY			
07-1377	10/11/07 LIBRARY-VARIOUS SUPPLIES	OPEN		102.36
01194	GLENCO SUPPLY, INC.			
07-1151	08/16/07 DPW-"DO NOT ENTER" SIGNS	OPEN		173.00
01204	NJ DEPT OF PERSONNEL			
07-0381	03/27/07 POLICE DEPT-EXEC LEADERSHIP	OPEN		1,308.00
01230	STAPLE'S, OFFICE SUPERSTORE			
07-1455	11/06/07 DPW-INK CARTS:2 BLACK	OPEN		26.99
01241	BAIN'S HARDWARE, INC.			
07-1024	07/25/07 SEP 2007 PURCHASES	OPEN		524.28
01275	ALL TRAFFIC SOLUTIONS			
07-1361	10/10/07 POLICE DEPT-SPEED MONITORING	OPEN		3,995.00
01281	UNIQUE PHOTO, INC.			
07-1356	10/09/07 POLICE-POLAROID FILM	OPEN		294.15
01285	THE HOME DEPOT			
07-0741	05/31/07 BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN		225.94
01286	INDUSTRIAL MARINE			
07-1360	10/10/07 REIMB:9/7-10/5/07 GARAGE ELECT	OPEN		69.10
01313	MCAA OF MONMOUTH COUNTY			
07-1333	10/02/07 COURT-2007 DUES	OPEN		80.00
01316	FIRST DUE EMERGENCY SUPPLY CO.			
07-1239	09/04/07 FIRE DEPT-BOOTS	OPEN		239.00
01320	DEMAIO, R.N., d/b/a			
07-1048	07/30/07 BEACH-TOWELS/TOILET TISSUE	OPEN		496.30
07-1329	10/02/07 BLDGS/GRNDS-TOWELS,LINERS,TISS	OPEN		280.00

				776.30
01363	IRON MOUNTAIN, INC.			
07-1174	08/23/07 A&E-VAULT:SERVER BACKUPS	OPEN		144.00
01365	HARTER EQUIPMENT, INC.			
07-1383	10/15/07 DPW-REPLACEMENT TURN SIGNAL	OPEN		53.07
01397	MURPHY, CHARLES			
07-1096	08/06/07 FIRE DEPT-2007 DRIVER	OPEN		110.00
01400	THE ARNETTE LAW FIRM, LLC			
07-1475	11/08/07 OCT 2007 LEGAL SERVICES	OPEN		9,347.50
01408	AT & T			
07-1430	10/29/07 COURT-10/18/07 BILL VIDEO CONF	OPEN		28.48
01425	BECKER PLATING, INC.			
07-1400	10/18/07 POLICE DEPT-RE-CHROME GUARDS	OPEN		850.00
01493	COOPERATIVE INDUSTRIES, L.L.C.			
07-1457	11/06/07 AUG 2007 NATURAL GAS	OPEN		608.56
01526	JCP & L			
07-1486	11/13/07 OCT 2007 ELECTRIC SERVICE	OPEN		7,539.84

01532	MONMOUTH MEDICAL CENTER			
	07-1376	10/11/07	POLICE DEPT-HEAR/VISION TEST	OPEN 130.00
01556	ESTELLE, DAVID			
	07-1065	08/01/07	FIRE DEPT-2007 MEMBER DUES	OPEN 1,540.00
01565	BOROUGH OF SEA BRIGHT			
	07-1434	10/30/07	T/F ADM POL FEES TO 9/30/07	OPEN 6,600.00
01578	AMERICAN MESSAGING			
	07-1013	07/25/07	DPW-NOV 2007 PAGER SERVICE	OPEN 34.34
01603	SIGNS BY TOMORROW			
	07-0698	05/24/07	BEACH-SIGNS	OPEN 606.00
01614	CENTRAL JERSEY REGISTRARS ASSN			
	07-1447	11/01/07	MUNI CLERK-12/5/07 LUNCHEON	OPEN 45.00
01627	WILBANKS, CLAY			
	07-1095	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
01665	ROCK, AARON			
	07-1097	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
01677	SECURITY DETECTION, INC.			
	07-1409	10/22/07	POLICE DEPT-METAL DETECTOR	OPEN 3,974.41
01773	ESTY SPECIALTY PRODUCTS, INC.			
	07-1354	10/09/07	POLICE-EVIDENCE POUCHES	OPEN 143.00
01794	TURNER, TERRI			
	07-1477	11/09/07	COURT-REIMB:11/09/07 BRUNCH	OPEN 33.00
01801	MASER CONSULTING, P.A.			
	07-0424	04/04/07	PRJ#96 PREP SEWER O&M MANUAL	OPEN 905.50
	07-0657	05/16/07	PRJ#99 CENTER/BEACH BULKHEAD	OPEN 656.25
	07-0658	05/16/07	PRJ#97 ROAD IMPROVEMENTS	OPEN 11,490.00
	07-1144	08/15/07	PRJ#104 2008 OPEN SPACE APPLIC	OPEN 575.00
	07-1389	10/15/07	ENGINEERING-OCEAN AVE SINKHOLE	OPEN 250.00
	07-1390	10/15/07	PRJ#82 REIMBURSABLE EXPENSES	OPEN 100.00
	07-1394	10/16/07	ENGINEERING-STORMWATER MEETING	OPEN 125.00
	07-1395	10/16/07	PRJ#104 EXTRA WORK-OPEN SPACE	OPEN 500.00

				14,601.75
01854	MONMOUTH COUNTY BOARD/TAXATION			
	07-1381	10/15/07	TAX ASSESSOR-2007 MOD-IV SERV	OPEN 500.00
01863	THE QUAY			
	07-0972	07/19/07	LIBRARY-11/2/07 HARVEST DINNER	OPEN 4,527.00
01887	HEIM ELECTRONICS, INC.			
	07-0983	07/20/07	BORO HALL:11/1-1/31/08 ALARM	OPEN 62.85
	07-1404	10/18/07	LIBRARY-11/1-1/31/08 ALARM	OPEN 62.85

				125.70
01925	BORO OF SEA BRIGHT/EE' HEALTH			
	07-1423	10/25/07	REPLENISH HEALTH INS FUND	OPEN 5,000.00
01950	LAFFERTY, JAMES			
	07-1440	10/31/07	LIBRARY-DJ:11/2 HARVEST DINNER	OPEN 500.00
01957	BENEMAX BENEFIT MANAGEMENT CO.			
	07-1471	11/08/07	09/07 INSUR/EE' HEALTH MGMT	OPEN 324.00
	07-1472	11/08/07	10/07 INSUR/EE' HEALTH MGMT	OPEN 324.00
	07-1473	11/08/07	11/07 INSUR/EE' HEALTH MGMT	OPEN 324.00

				972.00
01974	BOROUGH OF SEA BRIGHT COURT			
	07-1379	10/12/07	COURT-09/07 CREDIT CARD REIMB	OPEN 117.87
	07-1465	11/08/07	COURT-10/07 CREDIT CARD REIMB	OPEN 219.91

				337.78
01985	THE MOBILE STORAGE GROUP, INC.			
	07-1081	08/06/07	POLICE-10/10-11/7/07 TRAILER	OPEN 265.00
	07-1089	08/06/07	COURT-10/28-11/25/07 TRAILER	OPEN 249.31

				514.31
01988	COMPTON, BARBARA			
	07-1456	11/06/07	MUNI CLERK-RETURN ELECTION BKS	OPEN 25.00
01997	LANG IV, PETER			
	07-1101	08/06/07	FIRE DEPT-2007 DRIVER	OPEN 110.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY			
	07-1344	10/05/07	COURT-OFFICE SUPPLIES	OPEN 79.32
	07-1359	10/10/07	BLDG DEPT & FINANCE-SUPPLIES	OPEN 21.15
	07-1416	10/23/07	A&E-OFFICE SUPPLIES	OPEN 235.82

				336.29

02061	VERIZON WIRELESS				
07-1385	10/15/07	BLDG/FIRE/COURT:10/4-11/3	CELL	OPEN	196.47
07-1420	10/25/07	POLICE:10/16-11/15/07	CELL	OPEN	449.90

					646.37
02113	AMERICAN WATER CAPITAL CORP.				
07-1314	09/26/07	2006 SEWER BILLING DATA		OPEN	331.36
02176	SIGNS SEALED & DELIVERED				
07-1396	10/17/07	BLDGS/GRNDS-CHANGE COURT SIGNS		OPEN	125.00
02177	WALSH, JOAN				
07-1337	10/03/07	LIBRARY-REIMB:10/2	DVDS	OPEN	91.94
07-1397	10/17/07	LIBRARY-REIMB:10/16	DVDS+MISC	OPEN	147.51
07-1466	11/08/07	LIBRARY-REIMB:11/6	DVDS	OPEN	144.41

					383.86
02179	MONMOUTH UNIVERSITY				
07-1398	10/17/07	A&E-10/31 SYMPOSIUM/LUNCHEON		OPEN	125.00
02189	SHARP ELECTRONICS CORPORATION				
07-0150	02/05/07	POLICE-2007 COPY MACHINE LEASE		OPEN	148.19
02194	THE COURIER				
07-0001	01/22/07	MUNI CLERK-BLANKET:ADS		OPEN	97.29
AEG ENTERPRISE, LLC (ESCROW REFUND)					200.00
AOL (ON-LINE SERVICE:OCT/NOV 2007)					61.80
BORO OF SEA BRIGHT PAYROLL A/C (10/15/07 P/R)					83,100.68
BORO OF SEA BRIGHT PAYROLL A/C (10/30/07 P/R)					77,465.83
CULMAC INVESTORS, INC. (TAX SALE REDEMPTION)					6,082.90
MASER CONSULTING (ESCROW)					600.00
MCMIP, LLC (ESCROW REFUND)					2,146.83
MONMOUTH COUNTY SPCA (SEPT 2007 BOARDING)					100.00
NJSHBP (SEPT 2007 HEALTH/RX BENEFITS)					22,356.13
SEA BRIGHT TAX COLLECTOR (2006 TAXES B18/L1)					374.51
THE BANK OF NEW YORK (BOND INTEREST & PRIN PYMT)					76,232.35
THE COURIER (ESCROW)					9.40
U.S. POSTAL SERVICE (POSTAGE:OCT 2007 NEWSLETTER)					236.64
VERIZON (OCT 2007 PHONE SERVICE)					<u>1,779.24</u>
GRAND TOTAL					486,150.83

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

B. Councilman Keeler made a motion adopting the Council Meeting Minutes of October 16, 2007. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

C. Councilman Keeler made a motion adopting Special Meeting Minutes of October 25, 2007. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 195-2007**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of

any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of **\$1,705.00** which is now available as a revenue from **FY 2007 NJ Stormwater Program**; and

BE IT FURTHER RESOLVED, that a like sum of **\$1,705.00** is hereby appropriated under the caption **FY 2007 NJ Stormwater Program**; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**RESOLUTION NO.198-2007
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED that the Mayor and Council wish to memorialize the motion made at their special meeting of October 25, 2007, which authorized Attorney Arnette to take the necessary legal steps to reinstate the Noise ordinance in an amount not to exceed \$2,500.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in Legal Services O/E for the purpose stated in the this resolution.

Michael J. Bascom, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 199-2007**

WHEREAS, AEG Enterprise, LLC (Frank Gobbo) had posted a Planning Board Informal Review escrow; and

WHEREAS, the Planning Board Attorney and Secretary have indicated that this Informal Review escrow balance may now be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the unused Informal Review escrow in the amount of \$200.00 to AEG Enterprise, LLC (Frank Gobbo), 2 Kiser Lane, Bridgewater, NJ 08807.

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 200-2007**

WHEREAS, MCMIP, LLC, (John A. Sommers) had posted a Planning Board escrow; and

WHEREAS, the Planning Board Attorney and Secretary have indicated that this Planning Board escrow balance may now be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the Planning Board escrow balance in the amount of \$2,146.83 to MCMIP, LLC, (John A. Somers), P.O. Box 142, Leonardo, NJ 07737.

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 201-2007**

WHEREAS, Grace Builders, LLC (Wayne Stor) had posted a Planning Board escrow; and

WHEREAS, the Planning Board Attorney and Secretary have indicated that this Planning Board escrow balance may now be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the Planning Board escrow balance in the amount of \$158.75 to Grace Builders, LLC (Wayne Stor), 500 Ocean Avenue, Leonardo, NJ 07737

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**RESOLUTION NO. 202-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Sea Bright Library and Cultural Arts Center will conduct an eight hour Basic Microsoft Word Computer Course on November 26th , 28th , December 3rd and 5th from 10:15 a.m. to 12:15 p.m. at a cost of \$40.00 taught by Alban Gass.

NOW, THEREFORE, BE IT RESOLVED, that the Library Advisory Committee is authorized to conduct this event and that all proceeds received shall be deposited into the Library Trust Fund for the Sea Bright Library/Cultural Arts Center.

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

J. Councilman Keeler made a motion to approve the Application for Raffle License 17-2007 Education Collaborations, Inc. on April 5, 2008 at the Waters' Edge. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

K. Councilman Keeler made a motion to approve the Application for Chance Auction 18-2007 Education Collaborations, Inc. on April 5, 2008 at the Waters' Edge. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

6. OLD BUSINESS:

A. Request from the Ancient Order of Hibernians to install a tent for the already approved January 13 Polar Plunge would be heard at a Council Meeting in the future. Councilwoman Fernandes said that the request to install a tent should be brought before the Fire Marshall for his recommendation.

B. Discussion - Temporary Cell Tower - Councilman Keeler. The discussion would be carried to another meeting.

7. NEW BUSINESS:

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

**RESOLUTION NO. 203-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough of Sea Bright wishes to maintain a software and hardware support agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY 2008 as follows:

SOFTWARE SUPPORT	
TAX	
FINANCE	
UTILITY	
TOTAL SOFTWARE SUPPORT	\$7,205.00
HARDWARE SUPPORT	
Pervasive SQL I	\$175.00
TOTAL DUE FOR CY 2008	\$7,380.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the computer support agreements listed herein shall be \$7,380.00 for calendar year 2008.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the support agreements for computer software and hardware are authorized as described for the calendar year 2008.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2008 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in the this resolution.

Michael J. Bascom, CFO

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

B. Resolution No. 204-2007 authorizing Jesse Howland lease renewal for 2008 was carried.

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

**RESOLUTION NO. 205-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Monmouth County Board of Chosen Freeholders has established the Special Citizens Area Transportation System (SCAT); and

WHEREAS, the Borough of Sea Bright has requested that the County provide service to eligible residents; and

WHEREAS, the Borough of Sea Bright is desirous of entering into a Municipal Shopping Contract agreement for the calendar year January 1, 2008 through December 31, 2008; and

WHEREAS, under the terms of said Agreement, the Borough of Sea Bright will pay the Treasurer, County of Monmouth quarterly, the half day rate of \$55.36 per day on a per use basis for services.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough Sea Bright, Monmouth County, New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute an Agreement for Special Citizens Area Transportation (SCAT) between the Borough of Sea Bright and the Monmouth County Board of Chosen Freeholders.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the 2008 Temporary Budget for Parks & Playground OE appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

**RESOLUTION NO. 206-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Governing Bodies of the Borough of Monmouth Beach and Borough of Sea Bright, have agreed to apply for a SHARE (Sharing Available Resources Efficiently) Program Grant through the State of New Jersey SHARE Program in the amount of \$12,000.00 and,

WHEREAS, the Borough of Monmouth Beach has agreed to be the lead agency in this program; and

WHEREAS, the State of New Jersey has made SHARE grants available to assist local units to study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of public works services and equipment, that would be beneficial to both local units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, that the Borough of Sea Bright does hereby join with the Borough of Monmouth Beach in applying for a grant for the purpose of a feasibility study of such an endeavor; and,

BE IT FURTHER RESOLVED that the Borough of Sea Bright agrees to provide a portion of the required local matching funds in the amount of \$600.00 as its contribution to the study's costs.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the for Streets and Roads OE appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Fernandes, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

E. Resolution No. 207-2007 authorizing surveying and engineering services for a new First Aid building by Maser Consulting, P.A. was carried. Councilman Keeler requested that Engineer Hoder produce a proposal expanding the surveying and engineer services to include the municipal lot.

F. Discussion - Planning Board Recommendations - Councilwoman Fernandes said that the most significant Planning Board recommendation was to re-zone from Marius Lane to Village Road. Tradewinds Lane would be changed from the B3 Zone (which is strictly for Beach) to R-1 Zone (residential). Councilwoman Fernandes said that this is part of the re-examination of the Master Plan and the Borough Clerk received a resolution from the Planning Board recommending Ordinance amendments

G. Discussion - DIIP Tidelands Easement/License - Engineer Hoder was carried.

Councilwoman Long said that the Police Committee will conduct meeting to discuss the Monmouth County Park System request for an Annual Sprint Triathlon. Safety concerns need to be addressed that would require more time and research.

H. (a) Request from Monmouth County Park System for an Annual Sprint Triathlon was carried.

(b) Chief Moore's memorandum requesting Mayor and Council to deny the Annual Sprint Triathlon was carried.

8. MONTHLY REPORTS FOR October 2007:

- A.** Municipal Court Administrator
- B.** Municipal Clerk
- C.** Sewerage System Operation & Maintenance
- D.** Code Enforcement
- E.** Chief of Police
- F.** Library Director
- G.** Director of Public Works

9. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Monmouth County Planning Board letter regarding the approval of the Municipal Stormwater Management Plan.

- B. Construction Department - September Report.
- C. Director of Public Works - September Report.
- D. Two Rivers Water Reclamation Authority letter regarding Sewer Connection Ban and Infiltration and Inflow Reduction. Councilwoman Fernandes recommended that Engineer Hoder respond to this letter.
- E. Monmouth County Regional Health Commission Minutes of September 19, 2007.
- F. Sea Bright Planning/Zoning Board Public Meeting of September 25, 2007.
- G. Borough Engineer - Quarterly Status of Projects.
- H. Borough Engineer's letter regarding Sea Bright Sea Wall.

10. COMMITTEE REPORTS:

A. Beach/Environment/Cultural Arts: Councilman Scriven reported that the Beach Committee met and reviewed three architectural proposals for schematic drawings for the beach office, municipal pool facility and boardwalk. The proposals would be sent to Arcadia for the feasibility study.

The most recent storm eroded the Sea Bright's Municipal Beach near Donovan's and washed away the dune fencing.

The Environmental Partnership met November 5 and they sent Governor Corzine a letter urging the NJDOT undertake a full environmental impact assessment prior to awarding construction bids for the Highlands Bridge project.

Sea Bright's library's fundraiser was held on November 2 and was an outstanding financial and social success. The event raised \$7,998. Donations in the amount of \$18,850.00. was given to Sea Bright's Library from the friends and co-workers of recently deceased Franz Von Ziegesar. The library raised \$ 26,848.00 from the fundraiser and the donations.

B. Public Works/Building Maintenance/Beautification:

Councilwoman Fernandes reported that the bid opening for the DOT grant project for drainage and road paving, for Via Ripa, South Way, Waterview Way and North Way is scheduled for Tuesday, November 20.

Public Works received a new Elgin street sweeper.

The Monmouth County Planning Board approved Sea Bright's Stormwater Management Plan. Sea Bright is the eleventh of 53 municipalities in Monmouth County to receive approval. Councilwoman Fernandes thanked Engineer David Hoder for his work on this project.

Councilwoman Fernandes said that she and Councilwoman Bills attended the Municipal Excess Liability training seminar in Atlantic City for elected officials, which would reduce Sea Bright's liability claims' premium by \$500. The Borough is credited \$250 for each elected official that attends the training seminar.

The Beautification Committee began installing the holiday lights on trees along Ocean Avenue.

C. Personnel/Office Administration/Court/Public Relations:

Councilwoman Long reported on behalf of Councilman Kelly who was absent said Progress.

D. Finance/Insurance/Flood Control/Capital Projects:

Councilman Keeler said that Acacia has updated the Finance Committee and would continue to do so when the financial come in from the Architectural Engineer's proposals for the Municipal Pool Facility.

E. Fire & First Aid/Emergency Management/Code Enforcement/Recreation:

Councilwoman Bills reported that the Recreation Committee held a Halloween Poster Painting Contest on October 21 and the winner's had their artwork posted in store windows. The Children's Holiday Party is December 2, Sunday from 11 am to 2 pm.

F. Police/Education/Grants: Councilwoman Long reported that the Police Department purchased equipment that gathers data from vehicles traveling on Ocean Avenue. The data collected on four thousand vehicles showed that the average speed was 36.6 miles per hour, which is below the current speed limit. Chief Moore told Councilwoman Long that a large part of the vehicles traveling over the speed limit were emergency vehicles. Speed enforcement will continue in the upcoming weeks.

Councilwoman Long said that the Police Department continues to be busy with service calls and house checks. The Police Department continues to work on their accreditation process and the first stage for this process is revising their Standard Operating Procedures

The Police Committee wrote two New Ordinances, which are in Attorney review. One Ordinance pertains to all types of races through town and the other Ordinance is for resident permit parking.

The Personnel Committee is working on ongoing personnel issues.

Assemblyman Sean Kean wrote a letter to the State in support of Sea Bright's resolution urging a permanent reduction for the speed limit on Highway 36 to 35 mph. Residents should send letters to the Commissioner of NJDOT and Governor Corzine asking them to change the speed limits permanently to 35 mph on Ocean Avenue.

The Education Committee have been working on parent's complaints regarding school busing and transportation.

11. REMARKS FROM THE AUDIENCE: Jim Parla of Highlands congratulated Sea Bright's new Mayor Elect Maria Fernandes.

12. ADJOURNMENT: There being no further business before the Governing Body. Councilman Scriven made a motion to adjourn the meeting at 7:35 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk