

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:

"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 REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON JANUARY 11, 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, Keeler, Long, Scriven, Mayor Kalaka-Adams, Attorney Arnette, Borough Engineer Hoder, Chief Financial Officer Bascom, Police Chief Moore and Borough Clerk Smeltzer.

Absent: Councilman Kelly

4A. Letter of resignation from Councilwoman Fernandes effective December 5, 2007.

4B. Recommendations from the Sea Bright Democratic Committee to fill vacant Council position (unexpired term to 12/31/2008).

- Susana Markson
- Ralph Clauer
- Danielle Reid

Councilwoman Long introduced a motion nominating Susana Markson for the unexpired term for the Council position. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Kelly

Mayor Kalaka-Adams sworn in Susana Markson as Councilwoman.

5. Councilman Keeler introduced and approved for adoption the following Resolution:

**RESOLUTION NO. 220-2007
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 From</u>	<u>Amount To</u>
Planning Board O/E	\$ 1,500.00	
Municipal Clerk O/E	\$ 1,000.00	
Finance O/E	\$ 1,500.00	
Electric	\$ 2,300.00	
Gasoline	\$ 800.00	
Tax Collector O/E	\$ 1,500.00	
Tax Assess O/E	\$ 2,000.00	
Insurance Liability	\$ 1,200.00	
A&E O/E		\$1,500.00
Fire O/E		\$ 500.00
Streets & Roads		\$1,000.00
Building & Grounds		\$4,000.00
Street Lighting		\$2,300.00
Natural Gas		\$2,500.00
TOTAL	\$11,800.00	\$11,800.00

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 Scriven and adopted upon the following roll call vote:

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

6. 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. 214-2007
 PAYMENT OF BILLS 12-18-2007**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$213,412.58 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		
	07-1460 11/06/07 TAX COLL-ADS RE:12/4 TAX SALE	OPEN	465.64
00019	NJ AMERICAN WATER		
	07-1593 12/13/07 10/25-11/28/07 HYDRANTS	OPEN	2,002.00
00027	SEABOARD WELDING SUPPLY, INC.		
	07-0013 01/23/07 DPW - 2007 CYLINDER RENTAL	OPEN	11.50

00063	CHESAPEAKE EXTERMINATING CO.		
	07-0988 07/20/07 BLDGS/GRNDS-NOV 2007 EXTERM	OPEN	25.00
00106	MGL FORMS-SYSTEMS, LLC		
	07-0909 07/09/07 TAX ASSESSOR-2008 BINDERS	OPEN	216.00
00135	COOPER ELECTRIC SUPPLY COMPANY		
	07-1516 11/27/07 SEWER-SERVICE GENERATOR	OPEN	405.00
00141	MUNICIPAL RECORD SERVICE		
	07-1513 11/27/07 COURT-ATS MAILERS	OPEN	105.00
00198	COMCAST		
	07-1594 12/13/07 A&E-INTERNET:12/8-1/7/08	OPEN	95.00
00213	SEELY EQUIPMENT & SUPPLY		
	07-1560 12/05/07 DPW-SNOW PLOW PARTS	OPEN	174.08
00249	CLARK, DOUGLAS		
	07-1552 12/03/07 DPW-TRAVEL REIMB:12/1/07	OPEN	16.64
00261	A.C. MOORE, INC.		
	07-1541 11/29/07 REC-CRAFTS:12/2 HOLIDAY PARTY	OPEN	137.90
00262	TRATTORIA G		
	07-1546 11/30/07 REC-PIZZA:12/2 KIDS XMAS PARTY	OPEN	60.00
00275	M & S WASTE SERVICES, INC.		
	07-1581 12/11/07 11/07 GARBAGE/RECYCLING PICKUP	OPEN	7,900.00
	07-1582 12/11/07 NOV 2007 LANDFILL TIPPING FEES	OPEN	6,659.50

			14,559.50
00302	SEA BRIGHT GULF STATION		
	07-0041 01/23/07 DPW-BLANKET:VEHICLE MAINT	OPEN	68.95
00339	NAPA AUTO PARTS		
	07-0040 01/23/07 DPW-BLANKET:VEHICLE MAINT	OPEN	16.72
	07-1569 12/07/07 BLDGS/GRNDS-BATTERY:EMERG GEN	OPEN	144.99

			161.71
00340	MORRIS, KATHLEEN		
	07-1542 11/29/07 REC-REIMB:CHRISTMAS CANDY	OPEN	61.93
	07-1573 12/11/07 REC-REIMB:MISC SUPPLIES	OPEN	62.66

			124.59
00350	ABSOLUTE FIRE PROTECTION, INC.		
	07-1056 07/31/07 FIRE DEPT-SERV/TEST UNIT# 4374	OPEN	1,345.50
00424	SHORE REGIONAL FASHION SHOW		
	07-1406 10/22/07 A&E:1/4 PAGE AD:FASHION SHOW	OPEN	50.00
00482	KINGDOM ELECTRONICS		
	07-1331 10/02/07 RECREATION-PORTABLE SOUND SYST	OPEN	724.22
00597	DIBERARDINO, KAREN		
	07-1587 12/12/07 BLDG DEPT-REIMB:PAPER TRAYS	OPEN	45.50
00677	GULF OIL, LTD.		
	07-1544 11/29/07 GASOLINE - NOVEMBER 2007	OPEN	3,466.12
00788	SCARINCI & HOLLENBECK, LLC		
	07-1558 12/03/07 LEGAL-10/18-11/1/07 SERVICES	OPEN	264.50
00860	SIKORA, DOROTHY		
	07-1470 11/08/07 REC-MUSIC W/CHILDREN CLASS	OPEN	100.00
00895	JOHNNY ON THE SPOT, INC.		
	07-0787 06/08/07 PORTO-POTS - DEC 2007	OPEN	545.54
00972	G.S. ROOFING & SIDING, INC.		
	07-1484 11/13/07 BOROUGH GARAGE ROOF REPAIRS	OPEN	1,000.00
01024	YUMI SUSHI		
	07-1540 11/29/07 REC-SUSHI:12/7 HOLIDAY PARTY	OPEN	233.00
01114	J. BAUER CONSULTING ASSOC, INC		
	07-1577 12/11/07 LEGAL-SERV RE:HIGHLANDS BRIDGE	OPEN	3,718.75
01150	W.W. GRAINGER, INC.		
	07-1515 11/27/07 SEWER-COMBUSTION GAS VALVE	OPEN	131.30
01164	WATCHUNG SPRING WATER CO, INC.		
	07-1009 07/25/07 NOV 2007 SPRING WATER	OPEN	164.83
01170	ANDY K'S DAIRY & DELI		
	07-1020 07/25/07 BLDGS/GRNDS-PRISONER FOOD	OPEN	410.13
01194	GLENCO SUPPLY, INC.		
	07-1443 10/31/07 DPW-POSTS FOR SIGNS	OPEN	292.50
01227	INNOVATIVE DATA SOLUTIONS		
	07-1509 11/20/07 POLICE DEPT-DMS SOFTWARE	OPEN	1,675.00
01241	BAIN'S HARDWARE, INC.		
	07-1539 11/29/07 REC-INFLATABLE XMAS BACKDROP	OPEN	150.00
01260	GASS, ALBAN		
	07-1545 11/30/07 LIBRARY-COMPUTER CLASSES	OPEN	280.00
01285	THE HOME DEPOT		
	07-0741 05/31/07 BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN	153.55
01363	IRON MOUNTAIN, INC.		
	07-1174 08/23/07 A&E-VAULT:SERVER BACKUPS	OPEN	120.00

01408	AT & T				
	07-1556	12/03/07	COURT-11/18/07	BILL VIDEO CONF	OPEN 29.18
01492	ALAN'S RUMSON FLORIST				
	07-1192	08/28/07	A&E-WREATH:	VETERAN'S DAY	OPEN 100.00
01493	COOPERATIVE INDUSTRIES, L.L.C.				
	07-1592	12/13/07	SEP 2007	NATURAL GAS	OPEN 845.55
01499	MONMOUTH SPRINKLER CO., INC.				
	07-1034	07/26/07	BLDGS/GRNDS-	WINTERIZE FALL'07	OPEN 255.00
	07-1311	09/26/07	SPINKLER SYSTEM	AT LIBRARY	OPEN 1,290.00

					1,545.00
01526	JCP & L				
	07-1597	12/13/07	NOV 2007	ELECTRIC SERVICE	OPEN 8,043.80
01532	MONMOUTH MEDICAL CENTER				
	07-1537	11/29/07	FIRE DEPT-	PHYSICAL:K.HOFFMAN	OPEN 80.00
01570	BUCK, BRIAN				
	07-1553	12/03/07	DPW-TRAVEL	REIMB:12/1/07	OPEN 11.52
01574	FRESH STEP CLEANING SERVICES				
	07-1485	11/13/07	BLDGS/GRNDS-	CARPET CLEANING	OPEN 462.50
01578	AMERICAN MESSAGING				
	07-1014	07/25/07	DPW-DEC 2007	PAGER SERVICE	OPEN 35.84
01676	BAGNOLE, DONNA				
	07-1474	11/08/07	REC-SANTA:	12/2 KIDS XMAS PARTY	OPEN 500.00
01900	MCKENNA, DUPONT, HIGGINS &				
	07-1551	11/30/07	P/L BOARD-8/14-	11/21/07 SERV	OPEN 1,830.00
	07-1580	12/11/07	P/L BOARD-	MURRO LITIGATION	OPEN 150.00

					1,980.00
01957	BENEMAX BENEFIT MANAGEMENT CO.				
	07-1576	12/11/07	12/07	INSUR/EE' HEALTH MGMT	OPEN 324.00
01974	BOROUGH OF SEA BRIGHT COURT				
	07-1584	12/12/07	COURT-11/07	CREDIT CARD REIMB	OPEN 102.11
01985	THE MOBILE STORAGE GROUP, INC.				
	07-1083	08/06/07	POLICE-12/5-	1/2/08 TRAILER	OPEN 265.00
	07-1090	08/06/07	COURT-11/25-	12/23/07 TRAILER	OPEN 249.31

					514.31
02008	E.J. SCHUSTER'S OFFICE SUPPLY				
	07-1554	12/03/07	COURT-OFFICE	SUPPLIES	OPEN 70.70
02036	BAHRLE, DAVID				
	07-1571	12/07/07	DPW-REIMB:C-4	LICENSE RNWL FEE	OPEN 20.00
	07-1579	12/11/07	DPW-REIMB:(3)	SEMINARS	OPEN 297.00

					317.00
02061	VERIZON WIRELESS				
	07-1585	12/12/07	BLDG/FIRE/COURT:	12/4-1/3 CELL	OPEN 151.56
02189	SHARP ELECTRONICS CORPORATION				
	07-0150	02/05/07	POLICE-2007	COPY MACHINE LEASE	OPEN 148.19
AOL (NOV/DEC ON-LINE SERVICE)					61.80
BORO OF SEA BRIGHT PAYROLL A/C (11/30/07 P/R)					122,809.57
ELECTRO MAINTENANCE, INC. (MCIA)					29,000.00
GOWAN, KERRY (ANIMAL CONTROL CALLS:7/18-12/6/07)					525.00
MCKENNA, DUPONT, HIGGINS & STONE (ESCROW)					470.00
SEELY EQUIPMENT & SUPPLY (MCIA)					<u>11,786.00</u>
GRAND TOTAL					213,412.58

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

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: Markson

ABSENT: Kelly

B. Councilman Keeler made a motion adopting the Council Meeting Minutes of November 19, 2007. Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: Markson

ABSENT: Kelly

C. Councilman Keeler made a motion adopting the Special Meeting Minutes of November 29, 2007. Second by Councilwoman Long and adopted upon the following roll call vote:

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

D. Councilman Keeler made a motion adopting the revised Council Meeting Minutes of December 4, 2007. Second by Councilwoman Long and adopted upon the following roll call vote:

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

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

**RESOLUTION NO. 218-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Fire Official for the Township of Ocean Fire District No. 2 is also the Fire Official for the Borough of Sea Bright; and

WHEREAS, the entities have an arrangement whereby, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, an annual rental fee for the use of the fire official vehicle owned by the Township of Ocean Fire District No. 2 avoiding the necessity of Sea Bright having to provide such a vehicle; and

WHEREAS, the Borough of Sea Bright and Township of Ocean Fire District No. 2 wish to enter into a shared service agreement for the term of January 1, 2008 through December 31, 2008; and

WHEREAS, under the terms of the Agreement, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2 \$600.00 annually; and

WHEREAS, it has been determined by the Borough of Sea Bright and Township of Ocean Fire District No. 2 that it is in the best interest of both entities to share the expenses for a vehicle by eliminating unnecessary cost; and

WHEREAS, the sharing of a fire official vehicle will in no way lessen the services provided by the Borough Fire Official in the performance of his duties.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the shared service agreement be authorized as above mentioned and that the Mayor and Borough Clerk are hereby authorized to sign the agreement for 2008.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in 08-01-42-200-235 appropriation for the purpose stated herein.

MICHAEL J. BASCOM, CFO

Second by Councilwoman Long and adopted upon the following roll call vote:
AYES: Bills, Keeler, Long, Scriven
NAYS: None
ABSTAIN: Markson
ABSENT: Kelly

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

**RESOLUTION NO. 219-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the following Current Fund budget appropriation balance remains unexpended:

7-01-23-225-299 Unemployment Insurance \$10,000.00

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to surplus.

NOW, THEREFORE, BE IT RESOLVED by the Sea Bright Mayor and Council that the above listed unexpended balance of the Current fund be canceled.

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

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: Markson

ABSENT: Kelly

7. OLD BUSINESS:

A. Councilwoman Long made a motion to withdraw authorization to retain H.J. Snyder. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: Markson

ABSENT: Kelly

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

**RESOLUTION NO. 204-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, a renewal agreement has been proposed for January 1, 2008 through December 31, 2008 between the Borough of Sea Bright and Jesse A. Howland & Sons, Inc., P.O. Box 419, Kingston, NJ 08528 for the bay garages at the property known as 15 South Street, Sea Bright, NJ; and

WHEREAS, the rental amount for this period will be \$19,848.00 per annum (\$1,654.00 per month); and

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to enter into such a renewal agreement for said period of time, as mentioned above for the storage of borough owned equipment and vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that the Mayor is hereby authorized to execute the renewal agreement between the Borough of Sea Bright and Jesse A. Howland & Sons, Inc.

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 Streets and Roads & OEM appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, CFO

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

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: Markson

ABSENT: Kelly

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

**RESOLUTION NO. 217-2007
MEMORIALIZING ACTION TAKEN
AT THE DECEMBER 4, 2007 COUNCIL MEETING
FOR THE ACCEPTANCE
OF POLICE STANDARD OPERATING PROCEDURES**

BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that authorization is hereby made for the acceptance of Sea Bright's Police Standard Operating Procedures.

BE IT FURTHER RESOLVED, that the final adopted Standard Operating Procedures shall be forwarded to the Borough Clerk to be kept on file.

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

AYES: Bills, Keeler, Long, Scriven

NAYS: None

ABSTAIN: Markson

ABSENT: Kelly

9. NEW BUSINESS:

Councilman Keeler requested that Jesse A. Howland and Sons identify each of the bay garages by letter or number for future reference.

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

**RESOLUTION NO. 215-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, a lease agreement has been proposed for January 1, 2008 through December 31, 2008 between the Borough of Sea Bright and Jesse A. Howland & Sons, Inc., P.O. Box 419, Kingston, NJ 08528 for two bay garages at the property known as 15 South Street, Sea Bright, NJ; and

WHEREAS, the rental amount for this period will be \$9,996.00 per annum (\$833.00 per month); and

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to enter into such a lease agreement for said period of time, as mentioned above to be used by the Public Works Department only.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that the Mayor is hereby authorized to execute a lease agreement between the Borough of Sea Bright and Jesse A. Howland & Sons, Inc.

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 Streets and Roads appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, CFO

Second by Councilman Keeler and adopted upon the following roll call vote:
AYES: Bills, Keeler, Long, Scriven
NAYS: None
ABSTAIN: Markson
ABSENT: Kelly

Borough Clerk Smelter said that the following resolution was amended to include the correct funding source in the certification of funds.
B. Councilwoman Bills introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 216-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of additional engineering services associated with the Center and Beach Streets Bulkhead Project as defined in Engineer Hoder's letter dated December 12, 2007; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize David J. Hoder, P.E. of Maser Consulting to provide the services in an amount not to exceed \$3,200.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that David J. Hoder, P.E. of Maser Consulting is hereby authorized to perform the above services as stated herein.

BE IT FURTHER RESOLVED that the Mayor or Acting Mayor is hereby authorized to sign the December 12, 2007 Proposal for Professional Engineering Services as well as the New Jersey Department of Environmental Protection Bureau of Tidelands Permit Application.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance No. 8-2007 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

Second by Councilwoman Long and adopted upon the following roll call vote:
AYES: Bills, Keeler, Long, Scriven
NAYS: None
ABSTAIN: Markson
ABSENT: Kelly

10. MONTHLY REPORTS FOR DECEMBER 2007:

- A. Code Enforcement
- B. Chief of Police
- C. Library Director
- D. Municipal Clerk
- E. Recreation Director

11. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sea Bright Planning/Zoning Board Minutes of October 23, 2007.
- B. Monmouth County Board of Chosen Freeholder's letter awarding grant for Oceanfront Skateboard Park.
- C. Monmouth County Board of Elections memorandum regarding an accessibility report. Councilman Keeler said that there was not enough time to address this issue because the Presidential primary is February 5,

2008. Borough Clerk Smeltzer said that David Bahrle, Public Works Director was in the process of receiving a quote to fix the sidewalks. The other alternative was to get a temporary ramp.

D. Ancient Order of Hibernians letter rescinding request for a tent for the Polar Plunge.

E. Monmouth County Regional Health Officer's Report. Councilman Keeler requested a synopsis regarding the new rules in this report.

12. COMMITTEE REPORTS:

A. **Beach/Environment/Cultural Arts:** Councilman Scriven reported that the municipal beach was impacted by the recent weekend storm with considerable sand loss and damaged dune fencing which recently was repaired and replaced.

The Beach Committee will review the last of the architect's proposals for beach improvements over the holiday.

The Library Committee is looking forward to Sea Bright's library expansion because of the fundraiser's great financial success. Sea Bright's residents are thoroughly satisfied with the Library's computer learning center.

Councilman Scriven said that an environmental project scheduled for early next year would involve seeding the Shrewsbury River with oysters to clean the river and reestablish the oyster's presence in Monmouth County's waters by allowing the oysters to reach maturity.

B. **Public Works/Building Maintenance/Beautification:**

Councilwoman Bills reported progress.

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

Councilwoman Long reported progress for Councilman Kelly in his absence.

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

Councilman Keeler reported that budget meetings would be held in January.

Councilman Keeler said that he and Public Works Director Bahrle attended a PEOSH meeting hosted by JIF. The PEOSH instructor discussed air quality standards.

Councilman Keeler said that \$950,000 is available for the Downtown Infrastructure Improvement Project.

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

Councilwoman Bills reported that the Monmouth County Board of Chosen Freeholders has awarded \$153,000 for funding Sea Bright's skateboard park. The Recreation Committee will be researching fundraising possibilities for raising the remainder of the funds needed for the skateboard park. The Junior Police will host a Youth Program every Monday and Thursday in January between 5 and 7 PM.

Councilwoman Bills said that Emergency Management is participating in the development of a countywide Hazards Mitigation Plan. The adoption of this plan is a prerequisite for the receipt of Federal funds in the event of a disaster.

F. Police/Education/Grants: Councilwoman Long reported that the Police and PBA are having their annual Toys for Tots drive. The Police will be deploying Radar details in targeted areas. Recently, the officers reviewed the new Standard Operating Procedures during a training session.

Councilwoman Long said that last week there was arbitration scheduled between the Borough and the PBA involving a sick policy matter. Because it was not ratified, it will proceed to arbitration.

Councilwoman Long said that Sea Bright received a Fire Fighter's grant and Monmouth County Park's grant.

Councilwoman Long said that Governor Corzine announced a new school funding formula plan. This means only a 2% increase of state aid to Sea Bright, which will have a minimal impact. The Governor's new plan does not address the problems affecting member towns in Regional School Districts.

Councilwoman Long said that it was mentioned in Borough Clerk Smeltzer's monthly report that the Governing Body should establish an email address used exclusively for Borough business because emails are public documents.

13. REMARKS FROM THE AUDIENCE:

14. At 7:27 P.M., Councilman Keeler introduced and offered for adoption the following resolution:

**RESOLUTION NO. 221-2007
Executive Session
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 20:40.12 et seq. provides for closed session of the Council as appropriate; and,

WHEREAS, the Public Meetings Act provides for closed session of the Council; and,

WHEREAS, the matter to be discussed involves a personnel matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists, the decisions made therein will be made available to the public.

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Second by Councilwoman Bills and adopted upon a unanimous voice vote.

A motion was made by Councilwoman Long at 7:35 p.m. to return to regular session of business. Second by Councilwoman Bills and unanimously approved by voice vote.

15. Resolution No. 222-2007 acceptance of the Memorandum of Agreement between Sea Bright and PBA Local 48 was not moved.

16. 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 Councilman Keeler and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk