

Council President Keeler called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

Borough Clerk Smeltzer 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 9, 2009 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."

PRESENT: Bills, Keeler, Kelly, LoBiondo, Murphy (arrived after roll call at 7:46 p.m.), Chief Financial Officer Bascom, Borough Engineer Hoder, Borough Administrator/Clerk Smeltzer.

ABSENT: Mayor Fernandes, Councilwoman Long

4. 2009 APPOINTMENTS:

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

**RESOLUTION NO. 40-2009
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 will commence February 3, 2009 through December 31, 2009; and

WHEREAS, JOSEPH W. OXLEY, Esquire has submitted a proposal dated: January 1, 2009 which is on file in the Borough Clerk's Office.

WHEREAS, **JOSEPH W. OXLEY, Esquire** has completed and submitted a Business Entity Disclosure Certification which certifies that **JOSEPH W. OXLEY, 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 **JOSEPH W. OXLEY, 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 Legal and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOSEPH W. OXLEY, 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 "Asbury Park Press" newspaper.

Second by Councilman Kelly and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None
Abstain: None
Absent: Long, Murphy

Administrator Smeltzer swore in Joseph W. Oxley, Esq. while Councilman Keeler held the Bible.

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

**RESOLUTION NO. 41-2009
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 will commence February 3, 2009 through December 31, 2009; and

WHEREAS, **MATTHEW J. GIACOBBE, Esquire** has submitted a proposal dated: January 1, 2009 which is on file with the Borough Clerk; and

WHEREAS, , **MATTHEW J. GIACOBBE, Esquire of the firm of Scarinci & Hollenbeck, LLC** has completed and submitted a Business Entity Disclosure Certification which certifies that, **MATTHEW J. GIACOBBE, Esquire of the firm of Scarinci & Hollenbeck, LLC** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit, **MATTHEW J. GIACOBBE, Esquire of the firm of Scarinci & Hollenbeck, LLC** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in Legal and other expense appropriation for the purpose stated herein.

NOW THEREFORE, **BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **MATTHEW J. GIACOBBE, Esquire** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None
Abstain: None
Absent: Long, Murphy

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

**RESOLUTION NO. 42-2009
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 may exceed \$17,500; and,

WHEREAS, the term of this contract will commence on February 3, 2009 through December 31, 2009; and

WHEREAS, **KATHLEEN A. SHEEDY, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that **KATHLEEN A. SHEEDY, 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 **KATHLEEN A. SHEEDY, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Prosecutor Salaries & Wages appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **KATHLEEN A. SHEEDY, ESQUIRE** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.
Second by Councilman Kelly and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None
Abstain: None
Absent: Long, Murphy

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

**RESOLUTION NO. 43-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
ALTERNATE BOROUGH PROSECUTOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of an Alternate Borough Prosecutor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the term of this contract will commence on February 3, 2009 through December 31, 2009; and

WHEREAS, , **JOHN T. LANE, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that , **JOHN T. 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 **JOHN T. LANE, ESQUIRE** from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with , **JOHN T. 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 "Asbury Park Press" newspaper.
Second by Councilman Kelly and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None
Abstain: None
Absent: Long, Murphy

Administrator Smeltzer swore in John T. Lane, Esq. while Councilman Keeler held the Bible.

E. Councilwoman Bills introduced and offered the following Resolution for adoption:

**RESOLUTION NO. 44-2009
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR SPECIAL LITIGATION COUNSEL**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a **Special Litigation 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 term of this contract is will commence on February 3, 2009 through December 31, 2009; and

WHEREAS, **SCOTT C. ARNETTE, ESQUIRE** has submitted a proposal dated: February 3, 2009 which is on file with the Borough Clerk; and

WHEREAS, the Governing Body authorize this contract for Special Litigation not to exceed \$10,000.00; and

WHEREAS, **SCOTT C. ARNETTE, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that, **SCOTT C. ARNETTE, ESQUIRE** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit, **SCOTT C. ARNETTE, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in Legal and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract not to exceed \$10,000.00 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 "Asbury Park Press" newspaper.

Second by Councilman Kelly and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None
Abstain: None
Absent: Long, Murphy

5. MAYOR'S PROCLAMATION No.1-2009 ARC AWARENESS MONTH

WHEREAS, intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families AND;

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities AND;

WHEREAS, people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us AND;

WHEREAS, the month of March has been designated Arc Awareness Month by the state of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives AND;

WHEREAS, The Arc of Monmouth serves over 1200 individuals with cognitive disabilities throughout Monmouth County and advocates for and with people with intellectual and developmental disabilities and their families AND;

WHEREAS, The Arc of Monmouth is celebrating 60 years of service to families and individuals throughout Monmouth County and;

THEREFORE, Honorable Maria D. Fernandes, Mayor of Sea Bright does hereby Proclaim March, 2009 as ARC AWARENESS MONTH In the borough of Sea Bright, New Jersey and urges that the citizens of Sea bright, New Jersey give full support of efforts towards enabling people with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities.

6.

A.

**ORDINANCE NO.1-2009
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

This matter was carried to February 17, 2009.

B. Attorney Oxley read by title only and Councilman Bills introduced an Ordinance entitled:

**ORDINANCE NO. 3-2009
AN ORDINANCE AUTHORIZING
THE BOROUGH OF SEA BRIGHT TO EXCEED
THE 2.5% COLA RATE APPROPRIATION LIMIT
FOR PURPOSES OF INTRODUCING THE 2009 MUNICIPAL BUDGET**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on February 17, 2009.
Second by Councilman Kelly and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None

Abstain: None
Absent: Long, Murphy

C. Attorney Oxley read by title only and Councilman Keeler introduced an Ordinance entitled:

**ORDINANCE NO. 4-2009
AN ORDINANCE ESTABLISHING A CHAPTER KNOWN AS
"GAMES OF CHANCE" OF THE CODE OF SEA BRIGHT**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on February 17, 2009.
Second by Councilwoman Bills and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo
Nays: None
Abstain: None
Absent: Long, Murphy

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

A. Councilwoman Bills introduced and approved for adoption the following:

**RESOLUTION NO.39-2009
PAYMENT OF BILLS 02-03-2009**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,065,999.60 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.

00015	LANIGAN ASSOCIATES, INC.			
	09-0060	01/20/09	POLICE DEPT-ROAD FLARES	OPEN 188.00
00019	NJ AMERICAN WATER			
	08-1283	10/01/08	DEC 2008 WATER UTILITY	OPEN 321.52
00053	SHORE REGIONAL HIGH SCHOOL			
	09-0071	01/21/09	HIGH SCHOOL TAX - FEB 2009	OPEN 182,200.00
00058	WILLOW CLEANERS, INC.			
	09-0064	01/21/09	POLICE:MAY-DEC 2008 CLEANING	OPEN 518.25
00077	FLEET SERVICES			
	09-0117	01/23/09	GASOLINE - JAN 2009	OPEN 1,764.74
00081	PERRY'S TROPHY CO., INC.			
	08-1553	12/22/08	P/L BOARD-(3) NAMEPLATES	OPEN 36.00
00091	DIGIROLAMO, LOUIS			
	09-0073	01/21/09	2009 PYMT 02/12 HEALTH REIMB	OPEN 1,769.93
00110	MONM CNTY REGIONAL HEALTH			
	09-0034	01/20/09	1/Q/009 PUBLIC SERVICE HEALTH	OPEN 10,901.25
00119	SEA BRIGHT BOARD OF EDUCATION			
	09-0077	01/21/09	GRADE SCHOOL TAX - FEB 2009	OPEN 74,912.67
00161	LOU'S UNIFORMS, INC.			
	08-1516	12/08/08	FIRE DEPT-EX-CHIEF'S BADGE	OPEN 92.00
00164	RAIN, WILLIAM			
	09-0075	01/21/09	2009 PYMT 02/12 HEALTH REIMB	OPEN 713.67
00198	COMCAST			
	09-0123	01/26/09	FIRE DEPT-INTERNET:FEB 2009	OPEN 95.23
	09-0132	01/28/09	LIBRARY-INTERNET:JAN 2009	OPEN 100.19

				195.42
00211	FULL SERVICE WEB SITES, LLC			
	09-0087	01/21/09	A&E-2009 HOSTING OF WEBSITE	OPEN 720.00
00223	TREASURER, COUNTY OF MONMOUTH			
	09-0097	01/21/09	1/Q/2009 COUNTY TAXES	OPEN 497,319.44
00270	JOHNSON, KENNETH			
	09-0072	01/21/09	2009 PYMT 02/12 HEALTH REIMB	OPEN 948.13

00297	JESSE A. HOWLAND & SONS, INC.			
09-0069	01/21/09 GARAGE RENT - FEB 2009	OPEN	1,737.00	
09-0070	01/21/09 DPW-ADDT'L GARAGE RENT-FEB'09	OPEN	875.00	

			2,612.00	
00300	NJ STATE ASSN CHIEFS OF POLICE			
09-0042	01/20/09 POLICE DEPT-2009 DUES	OPEN	200.00	
00340	MORRIS, KATHLEEN			
09-0122	01/26/09 REIMBURSEMENT-AUTO DAMAGE	OPEN	600.00	
00384	AT & T MOBILITY			
09-0121	01/26/09 DPW-JAN 2009 CELL BILL	OPEN	138.89	
00385	BOROUGH OF LITTLE SILVER			
09-0088	01/21/09 A&E-2009 MEMBERSHIP DUES	OPEN	125.00	
00439	TREASURER, COUNTY OF MONMOUTH			
09-0098	01/21/09 1/Q/2009 LIBRARY TAXES	OPEN	29,934.44	
00513	A.R. COMMUNICATIONS			
08-1562	12/23/08 FIRE DEPT-RADIO/INSTALL #4377	OPEN	1,134.50	
08-1563	12/23/08 FIRE DEPT-SPEAKERS #4375	OPEN	114.25	

			1,248.75	
00523	TREASURER, COUNTY OF MONMOUTH			
09-0099	01/21/09 1/Q/2009 OPEN SPACE TAXES	OPEN	33,162.62	
00688	MONMOUTH COUNTY POLICE ACADEMY			
09-0061	01/20/09 POLICE DEPT-AMMO FOR TRAINING	OPEN	386.72	
00975	SMACK, EDWARD			
09-0074	01/21/09 2009 PYMT 02/12 HEALTH REIMB	OPEN	713.67	
01164	WATCHUNG SPRING WATER CO, INC.			
09-0124	01/26/09 JAN 2009 SPRING WATER	OPEN	202.11	
01170	ANDY K'S DAIRY & DELI			
08-1298	10/02/08 DPW-PRISONER FOOD	OPEN	188.56	
08-1426	11/06/08 BEACH-FOOD FOR PAROLEES	OPEN	191.37	

			379.93	
01206	NJ ECONOMIC DEVELOPMENT AUTHOR			
09-0090	01/21/09 NJEDA LOAN - INTEREST PYMT	OPEN	84.38	
01286	INDUSTRIAL MARINE			
08-1560	12/23/08 REIMB:11/10-12/11 GARAGE WATER	OPEN	4.60	
09-0063	01/21/09 REIMB:12/06-01/07 GARAGE ELECT	OPEN	351.07	

			355.67	
01297	HATCH, MOTT & MACDONALD, LLC			
07-1208	08/29/07 DIIP#2-ENGINEERING	OPEN	8,620.30	
07-1599	12/13/07 COMMUNITY RATING SYSTEM PROGRM	OPEN	257.40	

			8,877.70	
01320	DEMAIO, R.N.			
09-0006	01/20/09 BLDGS/GRNDS-SUPPL:POLICE DEPT	OPEN	396.50	
01408	AT & T			
09-0125	01/26/09 COURT-JAN 2009 VIDEO CONFER	OPEN	29.20	
01526	JCP & L			
09-0131	01/27/09 DEC 2008 ELECTRIC SERVICE	OPEN	10,994.61	
01549	GENERAL CODE PUBLISHERS CORP.			
09-0111	01/22/09 A&E-SUPPLEMENT #51	OPEN	734.16	
01554	SEA BRIGHT SERVICE CENTER			
08-1390	10/30/08 POLICE-BLANKET:VEHICLE MAINT	OPEN	77.90	
08-1489	11/25/08 POLICE-BLANKET:VEHICLE MAINT	OPEN	200.00	

			277.90	
01593	DEROSA, ISABEL			
09-0062	01/21/09 COURT - 01/15/09 INTERPRETER	OPEN	160.00	
01614	CENTRAL JERSEY REGISTRARS ASSN			
09-0083	01/21/09 MUNI CLERK-2009 DUES	OPEN	30.00	
01801	MASER CONSULTING, P.A.			
08-1366	10/23/08 PRJ#116 DEP AIR QUALITY PERMIT	OPEN	125.00	
09-0076	01/21/09 ENGINEERING-RETAINER:FEB 2009	OPEN	250.00	
09-0116	01/22/09 ENGINEERING-SMART GROWTH	OPEN	250.00	

			625.00	
01887	HEIM ELECTRONICS, INC.			
09-0056	01/20/09 LIBRARY-2/1-4/30/09 ALARM	OPEN	62.85	
09-0057	01/20/09 BORO HALL-2/1-4/30/09 ALARM	OPEN	62.85	

			125.70	
01985	THE MOBILE STORAGE GROUP, INC.			
09-0110	01/22/09 COURT-TRAILER 2009 PYMT 02/13	OPEN	255.31	
02061	VERIZON WIRELESS			
09-0126	01/26/09 POLICE-JAN 2009 CELL PHONES	OPEN	492.70	
02177	WALSH, JOAN			
09-0133	01/28/09 LIBRARY-REIMB:DVDS, SOAP, BOOKS	OPEN	185.98	
BALANCE CARRIED FORWARD			865,929.96	

AOL (JAN 2009)	32.90 BORO OF SEA
BRIGHT PAYROLL A/C (1/15/09)	103,183.83 BORO OF SEA BRIGHT
PAYROLL A/C (1/30/09)	93,629.16 BORO OF SEA BRIGHT CURRENT
FUND (ESCROW)	3,000.00 MASER CONSULTING (ESCROW)
	152.50 MASER CONSULTING (ESCROW)
	71.25 GRAND TOTAL

1,065,999.60

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

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: None

Absent: Long, Murphy

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

**RESOLUTION NO. 45-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough Administrator for the Borough of Sea Bright is seeking authorization to transfer ownership of the following computer systems with serial numbers and Borough inventory numbers listed below to the Sea Bright Police Department.

- 0453 MX05E532-47801-295-C09T
- 0454 MX05E532-47801-295-C043
- 0455 MX05E532-47801-295-C07X
- 0456 MX05E532-47801-295-C1F1

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright that the Borough Administrator is hereby authorized to transfer ownership of the above mentioned computer systems to the Sea Bright Police Department.

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

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: None

Absent: Long, Murphy

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

**RESOLUTION NO. 46-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to establish advertising rates for the Sea Bright Sea Breeze publication.

NOW, THEREFORE, BE IT RESOLVED that the following advertising rates for the Sea Bright Sea Breeze be adopted effective immediately.

Rates:

4-color Ad Options	Rates					
	1x	2x	3x	4x	5x	6x
1 page	800	n/a	n/a	n/a	n/a	n/a
½ page	400	375	350	325	300	275
¼ page	200	185	170	155	140	125
1/8 page	100	90	80	70	60	50

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

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: None

Absent: Long, Murphy

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

**RESOLUTION NO. 47-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for additional Police personnel pursuant to a letter received from Chief William Moore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the hourly rate of pay as specified below effective February 1, 2009:

<u>SPECIAL OFFICER CLASS I</u>	<u>HOURLY RATE</u>
RALPH LATHAM	\$8.00
KELLY LEIMBURG	\$8.00

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Police Salaries & Wages for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: None

Absent: Long, Murphy

8. OLD BUSINESS:

Administrator Smeltzer said that a letter would be sent to Stately Homes requiring that two conditions be met for this event. They need to park first at the Chapel Beach Club and the overflow of vehicles can then proceed to the Peninsula parking lot. The last day for the event would be changed to May 22.

A. Councilwoman Bills made a motion approving the request from Stately Homes by the Sea to use the Chapel Beach Club first and the Municipal Parking lot for the extra vehicles. The event begins Tuesday through Sunday - April 28th to May 22nd - 9:00 a.m. to 4:00 p.m.

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

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: None

Absent: Long, Murphy

9. NEW BUSINESS:

A. Draft 2009 Municipal Directory for review before publication.

B. Councilwoman Bills made a motion approving the request from Sea Bright Business Alliance to conduct "Taste of Sea Bright" on Saturday, October 3, 2009 from 11 am to 6 pm.

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

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: None

Absent: Long, Murphy

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

**RESOLUTION NO. 48-2009
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for an Acting Court Administrator due to the recent resignation of Janice Swaggerty.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the rate of pay as specified below effective February 10, 2009 and

<u>ACTING COURT ADMINISTRATOR</u>	<u>HOURLY RATE OF PAY</u>
Pattilee Aurilio	\$20.00
	Call ins
	\$20.00 (flat unit rate)
	\$40.00 (per call unit)

BE IT FURTHERED RESOLVED, that the hourly rate will change back once the title reverts back to Deputy Court Administrator.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Court Salaries & Wages for the purpose stated herein.

MICHAEL J. BASCOM, CFO

Second by Councilman Keeler and adopted upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy
Nays: None
Abstain: None
Absent: Long

10. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Notification from Betsy Bernard regarding Tradewinds home owners beach clean scheduled for Saturday, April 18th with a raid date of Sunday, April 19th.
- B.** Letter of resignation from Janice Swaggerty, Court Administrator.

11 MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Councilman Keeler wished Councilman Kelly a Happy Birthday.

12. REMARKS FROM THE AUDIENCE: No one wished to be heard.

13. ADJOURNMENT: There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 7:56 P.M. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk