

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

Mayor Fernandes called for a Moment of Silence for two Sea Bright residents who died: Linda Youchah and Beverly Colbert

Mayor Fernandes 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 10, 2008 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

4. PRESENT: Councilmembers Bills, Keeler, Kelly, Long, Markson, Scriven, Mayor Fernandes, Attorney Arnette, Chief Financial Officer Bascom, Borough Engineer Hoder, Administrative Assistant Branagan.

ABSENT: None

5. Attorney Arnette called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of January 15, 2008. Councilwoman Long moved to approve this Ordinance upon Second Reading.

A.

ORDINANCE NO. 1-2008
AN ORDINANCE AMENDING CHAPTER 204
VITAL STATISTICS ARTICLE II
CEREMONIES PERFORMED BY
MAYOR OF THE CODE OF SEA BRIGHT

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright that Chapter 204 entitled Vital Statistics shall change the following:

ARTICLE II: Ceremonies performed by Mayor.

A. For marriage, civil union or domestic partnership ceremonies performed by the Mayor of Sea Bright the fee shall be \$300.00.

BE IT FURTHER ORDAINED, This ordinance shall take effect upon final passage and publication according to law.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law and moved the Public Hearing to be held. Second by Councilwoman Bills and approved by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

There being no members of the Public who wished to be heard a motion to close the Public Hearing was made by Councilwoman Long. Second by Councilman Scriven and approved by the following voice vote:

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

NAYS: None

ABSTAIN: None
ABSENT: None

Councilwoman Long made a motion to approve Ordinance No. 1-2008 on its Third and Final Reading and advertise it according to law. Second by Councilwoman Bills and approved upon the following vote:

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

Councilman Keeler requested that Item C be pulled from the Consent Agenda.

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:

**RESOLUTION NO. 33-2008
PAYMENT OF BILLS 2/5/2008**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,782,026.83 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.

00006	AVAYA, INC.			
	08-0049	01/17/08	POLICE-1/Q/2008 BOX/MOD MAINT	OPEN 50.31
00008	TOWNSHIP OF OCEAN			
	08-0134	01/30/08	HOUSING INSP-1/Q/2008 VEHICLE	OPEN 150.00
00019	NJ AMERICAN WATER			
	08-0154	01/31/08	DEC 2007 WATER UTILITY	OPEN 713.77
00039	GODWIN PUMPS OF AMERICA, INC.			
	07-1636	12/31/07	DPW-HEAVY DUTY SUCTION HOSE	OPEN 376.15
	07-1637	12/31/07	DPW-12 VOLT BATTERY FOR PUMP	OPEN 121.40

				497.55
00053	SHORE REGIONAL HIGH SCHOOL			
	08-0023	01/16/08	HIGH SCHOOL TAX - FEB 2008	OPEN 152,000.00
00063	CHESAPEAKE EXTERMINATING CO.			
	07-0989	07/20/07	BLDGS/GRNDS-DEC 2007 EXTERM	OPEN 25.00
00081	PERRY'S TROPHY CO., INC.			
	07-1617	12/21/07	A&E-PLAQUE:J.KEELER	OPEN 70.50
	07-1634	12/31/07	A&E-NAMEPLATE:D.LONG	OPEN 10.00

				80.50
00091	DIGIROLAMO, LOUIS			
	08-0139	01/30/08	2008 PYMT 02/12 HEALTH REIMB	OPEN 1,475.19
00110	MONM CNTY REGIONAL HEALTH			
	08-0135	01/30/08	1/Q/2008 PUBLIC SERVICE HEALTH	OPEN 9,973.50
00119	SEA BRIGHT BOARD OF EDUCATION			
	08-0132	01/30/08	GRADE SCHOOL TAX - JAN 2008	OPEN 72,031.42
	08-0133	01/30/08	GRADE SCHOOL TAX - FEB 2008	OPEN 72,031.42

				144,062.84
00131	NJ CONFERENCE OF MAYORS			
	08-0006	01/16/08	A&E-ANNUAL MAYORS' CONFERENCE	OPEN 470.00
	08-0079	01/22/08	A&E-2008 MEMBERSHIP DUES	OPEN 295.00

				765.00
00135	COOPER ELECTRIC SUPPLY COMPANY			
	07-1548	11/30/07	SEWER-SERVICE GENERATOR	OPEN 951.84
	07-1572	12/11/07	SEWER-SERVICE GENERATOR	OPEN 1,587.30
	07-1623	12/27/07	SEWER-SERVICE GENERATOR	OPEN 791.90

				3,331.04

00157	ENFORCEMENT VIDEO, L.P.				
07-1524	11/27/07	POLICE-3 YEAR EXTENDED WARR	OPEN		5,670.00
00164	RAIN, WILLIAM				
08-0142	01/30/08	2008 PYMT 02/12 HEALTH REIMB	OPEN		569.62
00178	UNITED STATES POSTAL SERVICE				
08-0130	01/29/08	A&E-2008 PERMIT#69 MAILING FEE	OPEN		175.00
00189	MUNICIPAL CLERKS ASSN/MONMOUTH				
08-0103	01/23/08	MUNICIPAL CLERK-2008 DUES	OPEN		75.00
00190	MUNICIPAL CLERKS' ASSOC OF NJ				
08-0082	01/22/08	MUNI CLERK-2008 DUES	OPEN		175.00
00192	TAX COLL & TREAS ASSOC OF NJ				
08-0012	01/16/08	TAX COLL-2008 DUES	OPEN		75.00
00198	COMCAST				
08-0101	01/23/08	LIBRARY-INTERNET:JAN 2008	OPEN		99.95
08-0125	01/29/08	FIRE DEPT-INTERNET:FEB 2008	OPEN		95.00

					194.95
00202	KAY PRINTING & ENVELOPE CO, INC				
07-1567	12/07/07	BLDG DEPT-VARIOUS FORMS	OPEN		102.03
00211	FULL SERVICE WEB SITES, LLC				
08-0009	01/16/08	A&E-2008 HOSTING OF WEBSITE	OPEN		420.00
00213	SEELY EQUIPMENT & SUPPLY				
07-1590	12/13/07	DPW-SWENSON SALT SPREADER	OPEN		5,825.00
00215	LOK DOCS LOCKSMITH SERVICE				
08-0075	01/18/08	POLICE DEPT-DUPLICATE KEYS	OPEN		22.00
00223	TREASURER, COUNTY OF MONMOUTH				
08-0136	01/30/08	1/Q/2008 COUNTY TAXES	OPEN		531,056.04
00270	JOHNSON, KENNETH				
08-0140	01/30/08	2008 PYMT 02/12 HEALTH REIMB	OPEN		909.82
00297	JESSE A. HOWLAND & SONS, INC.				
08-0020	01/16/08	GARAGE RENT - FEB 2008	OPEN		1,654.00
08-0021	01/16/08	DPW-ADDT'L GARAGE RENT-FEB'08	OPEN		833.00

					2,487.00
00302	SEA BRIGHT GULF STATION				
07-1403	10/18/07	FIRE DEPT-OIL CHANGE #4366	OPEN		35.00
00314	GPANJ, INC.				
08-0083	01/22/08	MUNI CLERK-2008 DUES	OPEN		90.00
00328	EASYLINK SERVICES CORPORATION				
08-0089	01/22/08	POLICE DEPT-12/07 AMBER ALERTS	OPEN		8.96
00384	AT & T MOBILITY				
08-0124	01/29/08	DPW-JAN 2008 CELL BILL	OPEN		137.82
00430	GROUP VENTURES UNLIMITED, LLC				
07-1642	12/31/07	MUNI CLERK-ELECTION RECORDING	OPEN		131.04
00439	TREASURER, COUNTY OF MONMOUTH				
08-0137	01/30/08	1/Q/2008 LIBRARY TAXES	OPEN		30,420.18
00502	NJ STATE LEAGUE/MUNICIPALITIES				
08-0080	01/22/08	A&E-2008 MEMBERSHIP DUES	OPEN		269.00
00513	A.R. COMMUNICATIONS				
08-0062	01/18/08	POLICE-REPLACEMENT BATTERIES	OPEN		190.70
00523	TREASURER, COUNTY OF MONMOUTH				
08-0138	01/30/08	1/Q/2008 OPEN SPACE TAXES	OPEN		33,235.36
00526	IEI ELECTRONICS, INC.				
07-1606	12/17/07	DISPATCHERS-SECURITY MONITORS	OPEN		490.00
00608	MONTEFORTE ARCHITECTURAL				
07-0836	06/19/07	A&E-ARCHITECTURAL PRESENTATION	OPEN		2,000.00
00662	FEDERAL EXPRESS				
07-1603	12/13/07	A&E-12/6/07 EXPRESS SERVICE	OPEN		28.67
00671	NJ DEPT OF COMMUNITY AFFAIRS				
08-0011	01/16/08	4/Q/2007 STATE PERMIT FEES	OPEN		1,335.00
00672	NJ DEPT OF COMMUNITY AFFAIRS				
08-0058	01/17/08	BLDG DEPT-UCC SUBSCRIPTION	OPEN		35.00
00677	GULF OIL, LTD.				
08-0143	01/30/08	GASOLINE - JAN 2008	OPEN		3,734.72
00684	MONMOUTH ELECTRIC SERVICE, INC				
07-1483	11/13/07	BEACH-REPAIRS AT PAVILION	OPEN		1,150.00
07-1499	11/16/07	ELECTRICAL WORK AT GYMNASIUM	OPEN		1,765.00

					2,915.00
00783	INCLUSION SOLUTIONS, LLC				
07-1641	12/31/07	ADA ITEMS FOR ELECTION DAY	OPEN		733.20
00814	THE JERSEY SHORE PARTNERSHIP				
08-0081	01/22/08	A&E - 2008 MEMBERSHIP DUES	OPEN		100.00
00884	BORO OF SEA BRIGHT PETTY CASH				
08-0013	01/16/08	A&E-SETUP 2008 PETTY CASH	OPEN		100.00
00895	JOHNNY ON THE SPOT, INC.				
08-0041	01/17/08	PORTO-POTS - JAN 2008	OPEN		545.54
00975	SMACK, EDWARD				
08-0141	01/30/08	2008 PYMT 02/12 HEALTH REIMB	OPEN		569.62
01027	SHORE BUSINESS SOLUTIONS				
08-0059	01/17/08	A&E-FAX:TONER CARTRIDGE	OPEN		132.00

01034	COUNTRY SUDSER CAR WASH			
07-0561	05/02/07	POLICE DEPT-CAR WASHES	OPEN	111.00
01112	CMF BUSINESS SUPPLIES, INC.			
08-0040	01/17/08	10 CARTONS:COPIER PAPER	OPEN	259.90
01150	W.W. GRAINGER, INC.			
08-0034	01/17/08	BLDGS/GRNDS-LIGHTING WIREGUARD	OPEN	78.45
08-0066	01/18/08	SEWER-ELECTRIC HEATING UNIT	OPEN	576.00

				654.45
01164	WATCHUNG SPRING WATER CO, INC.			
08-0128	01/29/08	JAN 2008 SPRING WATER	OPEN	197.64
01198	GUARANTEED PLANTS & FLORIST			
07-1191	08/28/07	A&E-PLANTS FOR RE-ORG MEETING	OPEN	500.00
01206	NJ ECONOMIC DEVELOPMENT AUTHOR			
08-0092	01/22/08	NJEDA LOAN - INTEREST PYMT	OPEN	101.25
01209	LANGUAGE SERVICES ASSOCIATES			
07-1650	12/31/07	COURT-DEC 2007 INTERPRETATION	OPEN	10.50
01213	NJ ALLIANCE FOR ACTION, INC.			
08-0076	01/22/08	A&E - 2008 DUES	OPEN	600.00
01241	BAIN'S HARDWARE, INC.			
07-1027	07/25/07	DEC 2007 PURCHASES	OPEN	420.53
01260	GASS, ALBAN			
08-0122	01/29/08	LIBRARY-COMPUTER CLASSES	OPEN	280.00
01274	STEIB, MICHAEL			
08-0061	01/18/08	P/L BOARD-1/22/08 CLASS	OPEN	300.00
01282	VISITING NURSE ASSOCIATION			
07-1458	11/06/07	HEPATITIS B SHOTS	OPEN	440.00
01285	THE HOME DEPOT			
08-0008	01/16/08	DPW-PALLET:BLACKTOP PATCH	OPEN	472.08
01286	INDUSTRIAL MARINE			
08-0067	01/18/08	REIMB:12/06-01/07 GARAGE ELECT	OPEN	206.34
01297	HATCH, MOTT & MACDONALD, LLC			
07-1208	08/29/07	DIIP#2-ENGINEERING	OPEN	3,300.00
01303	NEW JERSEY PLANNING OFFICIALS			
08-0002	01/16/08	P/L BOARD-COURSE/PUBLICATIONS	OPEN	290.00
01304	QUINN, MARGARET			
08-0109	01/25/08	TAX REFUND B4.03/L51	OPEN	1,559.81
01358	CAMPBELL SUPPLY CO., L.L.C.			
07-1055	07/31/07	FIRE DEPT-CONVERT LADDER TRUCK	OPEN	11,630.00
07-1436	10/31/07	FIRE DEPT-FLEX SUCTION HOSE	OPEN	895.38
07-1437	10/31/07	FIRE DEPT-HOSE BED DIVIDER	OPEN	884.62

				13,410.00
01362	BENNETT, ESQ., JOHN			
08-0104	01/23/08	COURT-12/20/07 SPECIAL DWI	OPEN	350.00
01363	IRON MOUNTAIN, INC.			
07-1174	08/23/07	A&E-VAULT:SERVER BACKUPS	OPEN	120.00
01380	SHEEDY, KATHLEEN			
08-0116	01/25/08	COURT-01/09/08 SPECIAL DWI	OPEN	350.00
01382	BOND'S ELECTRIC, INC.			
07-1611	12/19/07	FIRE DEPT-WIRING DOOR OPENER	OPEN	895.47
01393	VERITEXT REPORTING CO.			
07-1586	12/12/07	LEGAL SERV RE:NJ STATE LAWSUIT	OPEN	1,461.65
01399	NEW JERSEY AMERICAN WATER			
08-0084	01/22/08	REFUND OF DONATION PAYMENT	OPEN	2,811.00
01400	THE ARNETTE LAW FIRM, LLC			
08-0129	01/29/08	JAN 2008 LEGAL SERVICES	OPEN	11,437.50
01403	TREASURER, STATE OF NEW JERSEY			
08-0010	01/16/08	4/Q/2007 MARRIAGE LICENSE FEES	OPEN	50.00
01408	AT & T			
08-0126	01/29/08	COURT-01/18/08 BILL VIDEO CONF	OPEN	29.01
01465	DEPTCOR, BUREAU OF STATE USE			
07-0707	05/25/07	POLICE-SAFETY VESTS	OPEN	950.00
01510	SONNENBLICK, ESQ., NICOLE			
08-0115	01/25/08	COURT-01/24/08 ALTERNATE PROS	OPEN	350.00
01526	JCP & L			
08-0144	01/30/08	DEC 2007 ELECTRIC SERVICE	OPEN	10,335.70
01543	KNOX COMPANY			
07-1589	12/13/07	FIRE MARSHAL-SENTRALOK DECODER	OPEN	745.00
01592	KIEFER AWARD COMPANY			
07-0580	05/03/07	BEACH-(3) PLAQUES	OPEN	135.00
01593	DEROSA, ISABEL			
08-0073	01/18/08	COURT - 01/10/08 INTERPRETER	OPEN	100.00
01701	ONE CALL SYSTEMS, INC.			
07-1185	08/28/07	A&E - 4/Q/2007 BILLS	OPEN	42.60
01801	MASER CONSULTING, P.A.			
06-0325	03/23/06	PRJ#82 DIIP	OPEN	6,391.25
07-0607	05/08/07	PRJ#56 POLICE DEPT GENERATOR	OPEN	100.00

07-0657	05/16/07	PRJ#99 CENTER/BEACH BULKHEAD	OPEN	1,017.50
07-0658	05/16/07	PRJ#97 ROAD IMPROVEMENTS	OPEN	4,075.00

				11,583.75
01887		HEIM ELECTRONICS, INC.		
08-0085	01/22/08	LIBRARY-2/1-4/30/08 ALARM	OPEN	62.85
08-0086	01/22/08	BORO HALL:2/1-4/30/08 ALARM	OPEN	62.85

				125.70
01900		MCKENNA, DUPONT, HIGGINS &		
08-0120	01/25/08	P/L BOARD-MURRO LITIGATION	OPEN	305.00
08-0123	01/29/08	P/L BOARD-11/27-1/8/08 MTGS	OPEN	1,150.00

				1,455.00
01925		BORO OF SEA BRIGHT/EE' HEALTH		
08-0118	01/25/08	REPLENISH HEALTH INS FUND	OPEN	5,000.00
01957		BENEMAX BENEFIT MANAGEMENT CO.		
08-0071	01/18/08	01/08 DENTAL PLAN MANAGEMENT	OPEN	324.00
01960		VERIZON		
08-0152	01/31/08	LOCAL/LONG DISTANCE-DEC/JAN'08	OPEN	1,493.04
01984		AVAYA, INC.		
08-0053	01/17/08	A&E-1/Q/2008 PHONE MAINT	OPEN	211.80
01985		THE MOBILE STORAGE GROUP, INC.		
08-0043	01/17/08	POLICE-TRAILER 2008 PYMT 01/13	OPEN	265.00
08-0044	01/17/08	COURT-TRAILER 2008 PYMT 01/13	OPEN	249.31
08-0127	01/29/08	COURT-TRAILER 2008 PYMT 02/13	OPEN	249.31

				763.62
02008		E.J. SCHUSTER'S OFFICE SUPPLY		
08-0003	01/16/08	A&E-OFFICE SUPPLIES	OPEN	189.23
08-0039	01/17/08	COURT-OFFICE SUPPLIES	OPEN	164.50
08-0065	01/18/08	P/L BOARD-OFFICE SUPPLIES	OPEN	190.98

				544.71
02009		B J'S WHOLESALE CLUB, INC.		
08-0070	01/18/08	A&E-2008 MEMBERSHIP	OPEN	90.95
02036		BAHRLE, DAVID		
08-0072	01/18/08	DPW-REIMB:LOG BOOK & DRILL BIT	OPEN	23.34
08-0088	01/22/08	DPW-REIMB:11/29/07 SEMINAR	OPEN	99.00
08-0131	01/29/08	DPW-REIMB:CPWM LICENSE RENEWAL	OPEN	50.00

				172.34
02061		VERIZON WIRELESS		
08-0090	01/22/08	POLICE:1/16-2/15/08 CELL BILL	OPEN	442.06
08-0091	01/22/08	BLDG/FIRE/COURT:JAN 2008 CELL	OPEN	154.83

				596.89
02118		ELECTRONIC MEASUREMENT LAB INC		
08-0033	01/17/08	SEWER-CALIBRATE GAS DETECTOR	OPEN	130.21
02177		WALSH, JOAN		
08-0060	01/17/08	LIBRARY-REIMB:01/08 DVDS+MISC	OPEN	104.63
08-0102	01/23/08	LIBRARY-REIMB:01/22 DVDS	OPEN	135.52

				240.15
AMERICAN MESSAGING (JAN 2008 PAGERS)				38.42
AOL (INTERNET SERVICE JAN/FEB)				65.80
BORO OF SEA BRIGHT PAYROLL A/C (1/15/08 P/R)				99,664.77
BORO OF SEA BRIGHT PAYROLL A/C (1/30/08 P/R)				90,598.38
COLLIER, KEVIN (ESCROW REFUND)				870.60
COMCAST (JAN 2008 INTERNET:BORO HALL)				95.00
COMCAST (JAN 2008 INTERNET:POLICE DEPT)				95.00
COMCAST (JAN 2008 INTERNET:FIRE DEPT)				95.00
DEPOSITORY TRUST (BOND INTEREST PAYMENTS)				55,890.00
DEPOSITORY TRUST (BOND PRINCIPAL PAYMENTS)				185,000.00
DIGIROLAMO, LOUIS (JAN 2008 HEALTH REIMB)				1,475.19
ELECTRO MAINTENANCE (POLICE GENERATOR)				64,680.00
FIDELITY NAT'L PROP & CASUALTY (FLOOD INSUR)				1,108.00
JESSE A. HOWLAND & SONS, INC. (GARAGE RENT)				2,487.00
JOHNSON, KENNETH (JAN 2008 HEALTH REIMB)				909.82
MONMOUTH MUNICIPAL JIF (INSURANCE)				85,906.91
NJSHBP (DEC 2007 HEALTH/RX BENEFITS)				22,507.56
RAIN, WILLIAM (JAN 2008 HEALTH REIMB)				569.62
SHORE REGIONAL HIGH SCHOOL (JAN 2008 TAXES)				152,000.00
SMACK, EDWARD (JAN 2008 HEALTH REIMB)				569.62
STATE OF NJ (4/Q/2007 UNEMPLOYMENT)				2,660.40
VERIZON WIRELESS (POLICE CELL PHONE BILL)				613.18
GRAND TOTAL				-----
				\$1,782,026.83

Second by Councilman Kelly and adopted upon the following roll call vote:
 AYES: Bills, Keeler, Kelly, Long, Markson, Scriven

NAYS: None
ABSTAIN: None
ABSENT: None

B. Councilman Keeler made a motion to approve the Council Meeting Minutes of December 18, 2007. Second by Councilman Kelly and adopted upon the following roll call vote.

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

D. Councilman Keeler made a motion to approve the Council Meeting Minutes of January 5, 2008 Reorganization.

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

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

RESOLUTION 34-2008

BE IT RESOLVED, by the Mayor and Council of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund a tax overpayment.

BLOCK	LOT	NAME	AMOUNT
4.03	51	Margaret Quinn	\$1,559.81

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the following refund of \$1,559.81.

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

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

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 35-2008**

WHEREAS, Kevin B. Collier, DMD had posted a Planning Board escrow in the amount \$870.60; and,

WHEREAS, the Finance Manager has indicated that the balance of the escrow 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 escrow in the amount of \$870.60 to Kevin B. Collier, DMD, 1480 Ocean Avenue, Sea Bright, NJ 07760.

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

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

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

**RESOLUTION NO. 36-2008
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 adopted upon the following roll call vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

**RESOLUTION NO. 39-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Sea Bright Library and Cultural Arts Center will be conducting two internet computer courses at \$40.00 each. Section One: Introduction to the Internet will be offered on Mondays, February 25 through March 17 from 10:15 a.m. to 12:15 p.m. and Section Two will be on Wednesdays, March 26 through April 16 from 7:00 p.m. to 9:00 p.m.; and,

WHEREAS, the Sea Bright Library and Cultural Arts Center will be offering a digital camera course on Wednesdays, March 12 through April 2 from 7:00 p.m. to 9:00 p.m. at the cost of \$40.00; and,

WHEREAS, Albin Gass will be the instructor for the internet computer courses and the digital camera course at the cost of \$280.00 a course; and,

NOW, THEREFORE, BE IT RESOLVED, that the Library Advisory Committee is authorized to conduct the internet and digital camera courses.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

C. Councilman Keeler requested that under the Council President's remarks on Page Three shared services should be inserted and with that change Councilman Scriven a motion to adopt the Minutes of January 5, 2008 Reconvened Council Meeting of December 18, 2007.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. NEW BUSINESS:

A. APPOINTMENT TO COMMUNITY ADVISORY COMMITTEE. Councilman Scriven made a motion appointing Harriet Primack to the Library Committee. Second by Councilwoman Bills and approved upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 37-2008**

WHEREAS, a letter dated December 12, 2007 from Pankesh Pantel, P.E. of the Department of Transportation was received requesting that the Borough sign the Statement of Cost and a Special Duty Police Assignment Agreement relating to the Highlands Bridge Project; and

WHEREAS, Mayor Maria D. Fernandes is authorized to sign the Statement of Cost and a Special Duty Police Assignment Agreement relating to the Highlands Bridge Project; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that Mayor Maria D. Fernandes is hereby authorized to sign the documents stated herein.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

C. Proposed draft of **2008 Municipal Directory** for Governing Body's review and comment prior to advertising.

D. Resolution No. 38-2008 opposing revisions to the wrongful death statute was carried. Councilmember Keeler said that would call Monmouth County JIF for more information and he would ask the League of Municipalities as to what their stance was regarding the wrongful death statute.

E. Resolution No. 41-2008 authorizing award of a non-fair and open contract for a schematic design proposal for the new Borough Beachfront Facilities was carried.

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

**RESOLUTION NO. 42-2008
RESOLUTION REQUESTING PARTICIPATION IN COUNTY-LED
RECORDS MANAGEMENT NEEDS ASSESSMENT**

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation and storage needs of county and municipal governments; and

WHEREAS, the State Records Committee (SRC), New Jersey Division of Archives and Records Management (DARM) and the Corzine administration have

all declared shared services of utmost priority and importance with the goal of saving taxpayer dollars; and

WHEREAS, the SRC has declared that projects that call for the county government to provide for a records needs assessment, inventory and strategic plan for all constituent municipalities within their government to be of high priority for the PARIS program; and

WHEREAS, the BOROUGH OF SEA BRIGHT is interested in pursuing records management shared services with the County of Monmouth and acknowledges that a comprehensive records management needs assessment is an essential building block of our own records management program; and

WHEREAS, doing so will allow the county to pursue an efficient and centralized records management program; and

WHEREAS, applying for such will give the county a higher competitive edge during the application and grant review process;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the BOROUGH OF SEA BRIGHT that the Governing Body encourages the Board of Chosen Freeholders of the County of Monmouth to agree to conduct a comprehensive needs assessment for the BOROUGH OF SEA BRIGHT.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified true copy of this resolution to Mark E. Acker, Director of Finance, County of Monmouth.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

7. CORRESPONDENCE AND COMMUNICATIONS:

- A. Construction Department December 2007 Report.
- B. Chief Financial Officer December 2007 Report.
- C. Sea Bright Planning/Zoning Board Meeting Minutes - December 11, 2007.
- D. Monmouth County Planning Board letter regarding Coastal Monmouth Plan Representatives. The following names would be added to the list of representatives for Sea Bright, Mayor Fernandes (replacing Mayor Kalaka-Adams) Borough Engineer Hoder and Councilwoman Markson.
- E. Sewerage System Operation Maintenance December 2007 Report.
- F. Sea Bright First Aid End of the Year 2007 Report.
- G. Director of Public Works November 2007 Report.
- H. Monmouth County Board of Health letter regarding Federal Cities Readiness Initiative grant. Mayor Fernandes thanked OEM Official Lang who has volunteered to develop a plan for this project.

8. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Mayor Fernandes said that today is the Presidential Primary and the polls close at 8 PM.

Mayor Fernandes said that on February 2 she attended the Two River Mayors Council meeting which proved to be informative and Councilman Peters of Fair Haven did a presentation about Governor Corzine's proposed toll increase.

On February 4, she attended the Monmouth County Mayor's luncheon hosted by Governor Corzine. The Governor discussed his proposed plan for financial restructuring and debt reduction and the majority of Mayor's opposed his plan because it adversely affects Monmouth and Ocean counties. Mayor Fernandes said that she spoke to the Governor at the meeting about regionalization. She said that Sea Bright pays 1.8 million or \$75,000 per student to send to Shore Regional.

Mayor Fernandes received a letter from the Department of Transportation notifying us that the proposed start date for the Highlands Bridge construction would be February 10, 2008.

She received a letter from Carole Morris, Executive County Superintendent of the Board of Education. She would like to meet with her on February 29 along with Councilmembers Keeler, Long and Sea Bright's Board of Education members. The purpose of the meeting is that the Superintendent has been asked to plan and recommend the elimination of non-operating school districts.

We were notified by Shore Regional that on February 28 at 7:30 p.m. that there would be a public meeting on Superintendent Leonard G. Schnappauf's new contract.

Mayor Fernandes congratulated Councilman Brian Kelly on his 40th birthday.

Mayor Fernandes said that Borough Clerk Smeltzer has been working very hard with the Monmouth County JIF and because of her efforts Sea Bright received a 1st place recognition for Outstanding Safety Performance in the 2007 Safety Incentive Program. This award was presented on February 5, 2008 to the Management and Employees of the Borough of Sea Bright from the JIF Safety Chairman and Safety Director. The Borough of Sea Bright will receive one thousand dollars toward Safety Projects in Sea Bright. Borough Smeltzer will receive a free lunch. Mayor Fernandes thanked Councilman Keeler for his efforts. She said that the Councilmembers who have not attended the MEL class, should because it is a \$250.00 savings per Councilmember.

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

10. At 7:50 P.M., Councilman Keeler introduced and offered for adoption the following resolution:

**RESOLUTION NO. 40-2008
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 matters to be discussed involve litigation.

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 Markson and adopted upon a unanimous voice vote.

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

NAYS: None

ABSTAIN: None

ABSENT: None

At 8:28 P.M., the Mayor and Council came back into Regular Session to resume business.

11. ADJOURNMENT: There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 8:11 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Administrative Assistant