

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, Fernandes, Keeler, Kelly, Long, Scriven, Mayor Kalaka-Adams, Attorney Arnette, Chief Financial Officer Bascom, Borough Engineer Hoder.

Councilwoman Bills commended all the members of Sea Bright's Fire, Police, First Aid and the Fire Ladies Auxiliary. She said that yesterday's fire was a true test of the town's quick response to a severe and tragic fire. Our firefighters were challenged during extreme wintry weather conditions combating fearlessly the flames at the Fountains Condominiums. Our First Aid members came to the aid of both residents and the Fire Department. The Fire Ladies Auxiliary gave their support and dedication both during and after. Many Fire Departments from surrounding areas and County Emergency Management came to our aid. Close to five hundred Fire Fighters came to our rescue and on behalf of the Sea Bright Council, she thanked them.

4. Attorney Arnette read by title only and Councilman Keeler introduced an Ordinance entitled.

A.

ORDINANCE NO.1-2007

AN ORDINANCE TO EXCEED THE 2007 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on February 20, 2007. Second by Councilwoman Fernandes and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

B. Attorney Arnette read by title only and Councilwoman Fernandes introduced an Ordinance entitled.

**ORDINANCE NO. 2-2007
AN ORDINANCE AMENDING ORDINANCE NO. 58-97
ADOPTING THE SEA BRIGHT PURCHASING MANUAL**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on February 20, 2007. Second by Councilman Keeler and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

C. Attorney Arnette read by title only and Councilman Scriven introduced an Ordinance entitled.

**ORDINANCE NO. 3-2007
AN ORDINANCE AMENDING CHAPTER 66 BEACHES, ARTICLE 22
CONTROLLED ACTIVITIES ON SUPERVISED AND UNSUPERVISED BEACHES
PARAGRAPH G ANIMALS 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 20, 2007. Second by Councilman Kelly and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

D. Attorney Arnette read by title only and Councilman Scriven introduced an Ordinance entitled.

**ORDINANCE NO. 4-2007
AN ORDINANCE AMENDING CHAPTER 66 BEACHES
ARTICLE IV DUNE PRESERVATION TO INCLUDE SECTIONS
ON PROHIBITIONS AND EXCEPTIONS**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on February 20, 2007. Second by Councilman Kelly and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

A. Councilwoman Fernandes requested Bill Resolution No. 38-2007 be removed from the Consent Agenda.

B. Councilman Kelly made a motion to approve the Minutes of January 6, 2007 **Reconvened** Council Meeting of December 19, 2006. Second by Councilman Scriven and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

C. Minutes of January 6, 2007 **Reorganization** Meeting were pulled from the Consent Agenda and moved to the next Council meeting of February 20, 2007.

D. Minutes of January 16, 2007 Council Meeting was pulled from the Consent Agenda and moved to the next Council meeting of February 20, 2007.

E. Councilman Kelly made a motion to approve the Raffle Application No. 3-2007 of Monmouth Beach Education Foundation to conduct an off premise 50/50 raffle on April 20, 2007 at Merri-Makers. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO.39-2007
MEMORIALIZING ACTION TAKEN
AT THE JANUARY 16, 2007 COUNCIL MEETING
TO HIRE SPECIAL COUNSEL**

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that authorization is hereby made to retain the services of Janine Bauer, Esquire, 416 Clark Street, South Orange, NJ 07079 telephone number 732-363-0777 as special counsel in the proposed Highlands Bridge project at the hourly rate of \$125.00 to represent the Borough of Sea Bright in a meeting with NJDEP and for other support services.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Sea Bright, do hereby certify that funds are available in Legal - Other Expenses (7-01-20-155-227) for the purpose stated herein.

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: None

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

**RESOLUTION NO.40-2007
MEMORIZLIZING ACTION TAKEN
AT THE JANUARY 16, 2007 COUNCIL MEETING
RELATING TO RENTING COURT OFFICE SPACE**

BE IT RESOLVED that the Sea Bright Governing Body hereby authorizes renting/leasing office space for the Sea Bright Municipal Court in the Borough of Monmouth Beach municipal building for a period not to exceed two years.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO.41-2007
MEMORIZLIZING ACTION TAKEN
AT THE JANUARY 16, 2007 COUNCIL MEETING
AUTHORIZING A SHARED SERVICES GRANT APPLICATION**

BE IT RESOLVED that the Sea Bright Governing Body hereby authorizes the preparation of a SHARE grant application for a feasibility study for sharing their court facilities with another/other municipalities.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 42-2007
MEMORIALIZING ACTION TAKEN
AT THE JANUARY 16, 2007 COUNCIL MEETING
AUTHORIZING SEA BRIGHT RECREATION LINE DANCING PROGRAM**

WHEREAS, the Sea Bright Recreation department will conduct Six Weeks of Line Dancing Classes on Thursday evenings from February 1 to March 9 from 7:00 p.m. to 8:30 p.m. The classes

will be held at the Sea Bright Recreation Center at a cost of \$30.00 per person.

WHEREAS, upon completion of the classes a St. Patrick's Party will be held at the Sea Bright Recreation Center on Friday March 16, 2007 from 7:00 to 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that authorization to conduct the Line Dancing Classes and hold a St. Patrick's Day Party is hereby granted by the Mayor and Council.

BE IT FURTHER RESOLVED, that all proceeds from this event shall be deposited into the Recreation Trust Fund.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 43-2007
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Library Committee to conduct computer courses to be taught by Alban Gass for a fee of \$280.00 per session for a total of \$560.00.

BE IT FURTHER RESOLVED that the courses would be conducted as follows: Session I - Intermediate Windows and Internet courses will run on Tuesdays, February 13, 20, 27, & March 6, from 1:00 pm to 3:00 pm. Session II - Intermediate Windows and Internet II courses will run on Tuesdays April 3, 10, 17 & 24 from 1:00 pm to 3:00 pm. The classes will be at a cost of \$40.00 per person per session to be deposited into the Library Trust Fund.

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

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

**RESOLUTION NO. 44-2007
AMENDING
RESOLUTION NO. 6-2007
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
MUNICIPAL COURT JUDGE**

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

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for three years commencing January 1, 2007 through December 31, 2009; and

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor Kalaka-Adams to enter into a contract with **THOMAS F.X. FOLEY, ESQUIRE** as described herein; and,

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

L. Councilman Kelly made a motion to approve the NJ State Firemen's Association Membership Application of Todd Ryan to Sea Bright Hook and Ladder. Second by Councilman Scriven and approved upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilwoman Fernandes said that a payment to Dominick Froio, Item No. 01133 for \$6.40 be removed and with that change, she made a motion to approve the following resolution:

**RESOLUTION NO. 38-2007
 PAYMENT OF BILLS 02/06/07**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,798,288.14 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.

00001	ANSELL, ZARO, GRIMM & AARON			
	07-0077	01/24/07	REFUND-PLenary CONSUMPTION LIC	OPEN 200.00
00003	ASBURY PARK PRESS			
	07-0003	01/23/07	MUNI CLERK-AD:JOB-DPW C1 OPER	OPEN 231.73
00006	AVAYA, INC.			
	07-0052	01/24/07	POLICE-1/Q/2007 PHONE MAINT	OPEN 50.31
00019	NJ AMERICAN WATER			
	06-1511	12/31/06	11/28-12/27/06 HYDRANTS	OPEN 1,805.00
	07-0136	02/01/07	DEC 2006 WATER UTILITY	OPEN 468.38

				2,273.38
00027	SEABOARD WELDING SUPPLY, INC.			
	06-0065	01/17/06	DPW - 2006 CYLINDER RENTAL	OPEN 11.50
00053	SHORE REGIONAL HIGH SCHOOL			
	07-0091	01/25/07	HIGH SCHOOL TAX - JAN 2007	OPEN 127,700.00
	07-0092	01/25/07	HIGH SCHOOL TAX - FEB 2007	OPEN 127,700.00

				255,400.00
00057	FREEHOLD SOIL CONSERVATION			
	07-0120	01/29/07	DIIP-PERMIT FEE	OPEN 2,630.00
00063	CHESAPEAKE EXTERMINATING CO.			
	07-0060	01/24/07	BLDGS/GRNDS-12/7,1/4/07 EXTERM	OPEN 50.00
00081	PERRY'S TROPHY CO., INC.			
	07-0039	01/23/07	BEAUTIFICATION-BENCH PLATE	OPEN 14.55
00089	DE LISA DEMOLITION, INC.			
	06-1495	12/21/06	CLEAN COMM:3 6-YARD CONTAINERS	OPEN 3,300.00
	06-1517	12/31/06	DEC 2006 LANDFILL TIPPING FEES	OPEN 6,676.40

				9,976.40
00091	DIGIROLAMO, LOUIS			
	07-0087	01/25/07	2007 PYT 2/12 HEALTH INS REIMB	OPEN 1,475.19
00106	MGL FORMS-SYSTEMS, LLC			
	06-1501	12/27/06	FINANCE-2006 1099-MISC FORMS	OPEN 107.00

00108	LEON S. AVAKIAN, INC.			
	05-0491	04/25/05	SEWER-INFILTRATION/INFLOW	OPEN 2,000.00
	07-0026	01/23/07	SEWER-INFILT/INFLOW:ADDTL SERV	OPEN 1,700.00

				3,700.00
00110	MONM CNTY REGIONAL HEALTH			
	07-0103	01/25/07	1/Q/2007 PUBLIC SERVICE HEALTH	OPEN 9,859.00
00119	SEA BRIGHT BOARD OF EDUCATION			
	07-0097	01/25/07	GRADE SCHOOL TAX - JAN 2007	OPEN 68,427.67
	07-0098	01/25/07	GRADE SCHOOL TAX - FEB 2007	OPEN 68,427.67

				136,855.34
00131	NJ CONFERENCE OF MAYORS			
	07-0047	01/24/07	A&E-2007 MEMBERSHIP DUES	OPEN 295.00
00141	MUNICIPAL RECORD SERVICE			
	06-1481	12/19/06	COURT-SUBPOENAS	OPEN 90.00
00162	MONMOUTH MUNICIPAL JUDGES ASSN			
	07-0065	01/24/07	COURT-2007 DUES	OPEN 150.00
00164	RAIN, WILLIAM			
	07-0089	01/25/07	2007 PYT 2/12 HEALTH INS REIMB	OPEN 569.62
00171	AURILIO, PATTI			
	07-0008	01/23/07	COURT-REIMB:1/19/07 TRAVEL	OPEN 11.52
	07-0062	01/24/07	COURT-REIMB:1/19/07 LUNCH MTG	OPEN 27.00

				38.52
00190	MUNICIPAL CLERKS' ASSOC OF NJ			
	07-0011	01/23/07	MUNI CLERK-2007 DUES	OPEN 100.00
00192	TAX COLL & TREAS ASSOC OF NJ			
	07-0049	01/24/07	TAX COLL-2007 DUES	OPEN 75.00
00198	COMCAST			
	07-0083	01/25/07	A&E-INTERNET:1/8-2/7/07	OPEN 95.00
	07-0084	01/25/07	LIBRARY-INTERNET:1/28-2/27/07	OPEN 99.95
	07-0107	01/26/07	POLICE-INTERNET:1/20-2/19/07	OPEN 95.00

				289.95
00200	STANLEY STEEMER OF TOMS RIVER			
	07-0025	01/23/07	BLDGS/GRNDS-CARPET CLEANING	OPEN 463.04
00211	FULL SERVICE WEB SITES, LLC			
	07-0071	01/24/07	A&E-2007 HOSTING OF WEBSITE	OPEN 240.00
00213	SEELY EQUIPMENT & SUPPLY			
	06-1486	12/19/06	BLDGS/GRNDS-TRUSS ROOF SIGNS	OPEN 40.80
00223	TREASURER, COUNTY OF MONMOUTH			
	07-0099	01/25/07	1/Q/2007 COUNTY TAXES	OPEN 458,657.80
00239	GOVCONNECTION, INC.			
	06-1155	10/04/06	POLICE DEPT-16 PORT WORK GROUP	OPEN 69.00
00270	JOHNSON, KENNETH			
	07-0088	01/25/07	2007 PYT 2/12 HEALTH INS REIMB	OPEN 909.82
00275	M & S WASTE SERVICES, INC.			
	07-0016	01/23/07	12/29/06 EXTRA RECYCLING P-UP	OPEN 45.00
	07-0017	01/23/07	01/05/07 EXTRA RECYCLING P-UP	OPEN 45.00
	07-0095	01/25/07	01/07 GARBAGE/RECYCLING PICKUP	OPEN 7,900.00
	07-0096	01/25/07	02/07 GARBAGE/RECYCLING PICKUP	OPEN 7,900.00

				15,890.00
00285	STAPLE'S, INC.			
	06-1449	12/13/06	POLICE DEPT-OFFICE SUPPLIES	OPEN 421.78
	06-1476	12/19/06	POLICE DEPT-OFFICE SUPPLIES	OPEN 437.25
	06-1498	12/21/06	POLICE DISPATCHERS-OFFICE SUPP	OPEN 442.76
	06-1502	12/27/06	POLICE DEPT-OFFICE SUPPLIES	OPEN 395.53
	06-1504	12/28/06	POLICE DEPT-OFFICE SUPPLIES	OPEN 129.99

				1,827.31
00297	JESSE A. HOWLAND & SONS, INC.			
	07-0093	01/25/07	GARAGE RENT - JAN 2007	OPEN 1,575.00
	07-0094	01/25/07	GARAGE RENT - FEB 2007	OPEN 1,575.00

				3,150.00
00300	NJ STATE ASSN CHIEFS OF POLICE			
	07-0038	01/23/07	POLICE DEPT-2007 DUES	OPEN 200.00
00303	STEVE'S LUNCHEONETTE			
	07-0018	01/23/07	BLDGS/GRNDS-PRISONERS:W/E 1/19	OPEN 278.40

00308	DELL SERVICE SALES			
	06-1483	12/19/06	POLICE DEPT-WARRANTY:LAPTOPS	OPEN 458.00
00309	PRECISION LANDSCAPING &			
	06-0281	03/13/06	DPW-2006 BRANCH/LEAF/XMAS TREE	OPEN 1,200.00
00331	TREASURER, STATE OF NJ			
	07-0119	01/29/07	DPW-FY2007 POLLUTANT DISCHARGE	OPEN 1,050.00
00339	NAPA AUTO PARTS			
	06-0927	08/08/06	DPW-BLANKET:VEHICLE MAINT	OPEN 12.37
00343	MACK CAMERA & VIDEO SERVICE			
	06-1518	12/31/06	POLICE-MUG SHOT CAMERA	OPEN 445.00
00350	ABSOLUTE FIRE PROTECTION, INC.			
	06-1494	12/21/06	FIRE DEPT-ADDT'L REPAIRS #4377	OPEN 3,789.66
	07-0042	01/24/07	FIRE DEPT-SERVICE UNIT# 4377	OPEN 432.55

				4,222.21
00378	MONMOUTH TRUCK EQUIPMENT			
	07-0121	01/30/07	DPW-BULBS FOR PLOW LIGHTS	OPEN 18.00
00385	BOROUGH OF LITTLE SILVER			
	07-0061	01/24/07	A&E-2007 MEMBERSHIP DUES	OPEN 75.00
00396	AMERICAN RED CROSS			
	06-1535	12/31/06	POLICE-CPR/FIRST AID CLASS	OPEN 70.00
00428	GARDELLA, WILLIAM			
	06-1530	12/31/06	SEWER-REIMB:CLEAR BLOCKAGE	OPEN 572.45
00429	MANNING, JR., ANDREW			
	06-1362	11/14/06	A&E-SETUP P.A. SYSTEM:RE-ORG	OPEN 200.00
00439	TREASURER, COUNTY OF MONMOUTH			
	07-0100	01/25/07	1/Q/2007 LIBRARY TAXES	OPEN 26,239.04
00441	MONMOUTH COUNTY SHERIFF'S			
	06-1489	12/20/06	POLICE-2006 COMPUTER SERVICES	OPEN 4,812.00
00502	NJ STATE LEAGUE/MUNICIPALITIES			
	07-0007	01/23/07	A&E-2/10/07 SEMINAR:P.BILLS	OPEN 80.00
	07-0073	01/24/07	A&E-2007 MEMBERSHIP DUES	OPEN 264.00

				344.00
00513	A.R. COMMUNICATIONS			
	07-0019	01/23/07	FIRE DEPT-REPAIR PAGER	OPEN 93.00
00523	TREASURER, COUNTY OF MONMOUTH			
	07-0101	01/25/07	1/Q/2007 OPEN SPACE TAXES	OPEN 26,328.72
00567	BAYSHORE PHARMACY			
	06-1500	12/27/06	POLICE DEPT-12/22/06 DEV FILM	OPEN 5.19
00629	MONMOUTH COUNTY SCAT			
	06-0877	08/01/06	4/Q/2006 SENIOR CITIZEN TRANSP	OPEN 361.90
00635	PARTY CORNER			
	06-1348	11/09/06	A&E-REORG MTG SUPPLIES	OPEN 281.96
00677	GULF OIL, LTD.			
	06-1521	12/31/06	GASOLINE - DECEMBER 2006	OPEN 1,936.63
	07-0116	01/29/07	GASOLINE - JANUARY 2007	OPEN 2,014.81

				3,951.44
00684	MONMOUTH ELECTRIC SERVICE, INC			
	06-1463	12/14/06	BLDGS/GRNDS-REPLACE LIGHT:GYM	OPEN 115.00
00693	PHILIPS MEDICAL SYSTEMS			
	06-1450	12/13/06	POLICE DEPT-HEART START PADS	OPEN 152.15
00788	SCARINCI & HOLLENBECK, LLC			
	06-1514	12/31/06	LEGAL-11/15/06 SERVICES	OPEN 25.00
	06-1515	12/31/06	LEGAL-11/21-11/28/06 PBA SERV	OPEN 212.50

				237.50
00884	BORO OF SEA BRIGHT PETTY CASH			
	07-0133	01/31/07	A&E-SETUP 2007 PETTY CASH	OPEN 100.00
00895	JOHNNY ON THE SPOT, INC.			
	07-0046	01/24/07	PORTO-POTS - JAN 2007	OPEN 536.42
00975	SMACK, EDWARD			
	07-0090	01/25/07	2007 PYT 2/12 HEALTH INS REIMB	OPEN 569.62
00987	REGISTRARS' ASSOCIATION OF NJ			
	07-0086	01/25/07	MUNICIPAL CLERK-2007 DUES	OPEN 50.00
01087	J.N. EQUIPMENT SERVICE, INC.			
	06-1395	11/28/06	DPW-LINE STRIPER	OPEN 3,299.00
01098	SHORE OCCUPATIONAL MEDICINE			
	06-1516	12/31/06	FIRE DEPT-PHYSICAL:TODD RYAN	OPEN 50.00

01164	WATCHUNG SPRING WATER CO, INC.			
06-1512	12/31/06 DEC 2006 SPRING WATER	OPEN		201.81
07-0129	01/30/07 JAN 2007 SPRING WATER	OPEN		231.25

				433.06
01186	GARDEN STATE SWEEPERS, INC.			
07-0051	01/24/07 DPW-INSPECT/REPAIR:SWEEPER	OPEN		140.00
01204	NJ DEPT OF PERSONNEL			
06-1403	11/28/06 POLICE DEPT-CPMP COURSE 4,5,6	OPEN		1,795.00
01206	NJ ECONOMIC DEVELOPMENT AUTHOR			
07-0102	01/25/07 NJEDA LOAN - INTEREST PYMT	OPEN		118.13
01209	LANGUAGE SERVICES ASSOCIATES			
06-1524	12/31/06 COURT-12/21/06 INTERPRETATION	OPEN		10.50
07-0010	01/23/07 COURT-01/04/07 INTERPRETATION	OPEN		10.50

				21.00
01213	NJ ALLIANCE FOR ACTION, INC.			
07-0076	01/24/07 A&E - 2007 DUES	OPEN		600.00
01221	PHILLIPS, PREISS, SHAPIRO			
05-0685	06/15/05 SMART GROWTH PLANNERS	OPEN		2,105.00
01229	MCGRUFF HOUSE NETWORK			
06-1520	12/31/06 POLICE DEPT-SAFE HOUSE PROGRAM	OPEN		238.95
01241	BAIN'S HARDWARE, INC.			
06-1533	12/31/06 DEC 2006 PURCHASES	OPEN		584.95
01243	TREASURER, STATE OF NEW JERSEY			
07-0124	01/30/07 DIIP-PERMIT FEE	OPEN		300.00
01281	UNIQUE PHOTO, INC.			
06-1519	12/31/06 POLICE-MUG SHOT FILM	OPEN		228.06
01285	THE HOME DEPOT			
06-1454	12/13/06 BLDGS/GRNDS-BENCH SUPPLIES	OPEN		41.58
01286	INDUSTRIAL MARINE			
06-1528	12/31/06 REIMB:12/7-1/5/07 GARAGE ELECT	OPEN		119.87
01287	CARGILL, INC.			
06-1478	12/19/06 DPW-25 TONS BULK ROCK SALT	OPEN		1,517.56
01374	INTERNATIONAL CODE COUNCIL			
06-1173	10/05/06 BLDG DEPT-MECH CODE, FUEL CODE	OPEN		119.00
01422	MONMOUTH MUNICIPAL JOINT			
07-0114	01/29/07 2007 INSURANCE-FIRST INSTALL	OPEN		82,668.67
01429	THE BANK OF NEW YORK			
07-0074	01/24/07 2007 ANNUAL BOND ADMIN FEE	OPEN		400.00
01457	GEMINI AUTOMOTIVE CARE			
06-1453	12/13/06 POLICE DEPT-24 TIRES	OPEN		1,895.04
01463	PUMPING SERVICES, INC.			
06-1477	12/19/06 DPW-PUMP REPLACEMENT PARTS	OPEN		58.04
01465	DEPTCOR, BUREAU OF STATE USE			
06-1452	12/13/06 POLICE-CHAIRS	OPEN		330.00
01493	COOPERATIVE INDUSTRIES, L.L.C.			
07-0108	01/26/07 10/12-11/10/06 NATURAL GAS	OPEN		2,042.87
01526	JCP & L			
07-0137	02/01/07 DEC/JAN 2007 ELECTRIC SERVICE	OPEN		12,122.02
01529	MILLER, GAUDIO, BOWDEN &			
06-1529	12/31/06 DEC 2006 LEGAL SERVICES	OPEN		3,350.00
01648	PETRA OVERHEAD DOOR CO., INC.			
06-1444	12/12/06 BLDGS/GRNDS-BOARD UP DOOR	OPEN		500.00
06-1445	12/12/06 DPW-OVERHEAD GARAGE DOOR	OPEN		1,104.00

				1,604.00
01699	VOSS SIGNS, LLC			
06-1490	12/20/06 POLICE DEPT-VARIOUS SIGNS	OPEN		368.15
01701	ONE CALL SYSTEMS, INC.			
06-1527	12/31/06 A&E - 4/Q/2006 BILLS	OPEN		60.08
01724	SEASIDE MATERIALS, INC.			
06-1389	11/21/06 BEAUTIF-(2) BENCH SECTIONS	OPEN		173.28
01738	POCKET PRESS, INC.			
06-1499	12/27/06 POLICE DEPT-POCKET LAW BOOKS	OPEN		289.64
01759	DELL COMPUTERS, CORP.			
06-1429	12/05/06 POLICE DEPT-PRINTER CARTRIDGE	OPEN		188.99
06-1491	12/20/06 POLICE DEPT-LAP TOP COMPUTER	OPEN		1,164.16

				1,353.15

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01794	TURNER, TERRI				
	07-0063	01/24/07	COURT-REIMB:1/19/07 LUNCH MTG	OPEN	27.00
01801	MASER CONSULTING, P.A.				
	06-0317	03/22/06	PRJ#84/41 BEACHFRONT IMPROV	OPEN	1,625.00
	06-0325	03/23/06	PRJ#82 DIIP	OPEN	1,080.00
	06-0910	08/04/06	PRJ#82-P1 DIIP-CENTER STREET	OPEN	3,660.00
	06-0911	08/04/06	PRJ#82-P2 DIIP-OSBORNE STREET	OPEN	3,142.50
	06-1532	12/31/06	PRJ#93 REIMBURSABLE EXPENSES	OPEN	249.44

					9,756.94
01842	ELECTRONIC POLICE FORMS, LLC				
	06-1468	12/14/06	POLICE-ANNUAL REPORT MAINT FEE	OPEN	550.00
01865	COVERT, PATRICK				
	07-0078	01/24/07	DPW-1/17/07 BANNER REMOVAL	OPEN	72.00
01924	CINGULAR WIRELESS				
	07-0085	01/25/07	DPW 12/15-1/14/07 CELL BILL	OPEN	144.98
01957	BENEMAX BENEFIT MANAGEMENT CO.				
	07-0080	01/25/07	01/07 INSUR/EE' HEALTH MGMT	OPEN	300.00
01960	VERIZON				
	07-0128	01/30/07	LOCAL/LONG DISTANCE-DEC/JAN'07	OPEN	1,361.69
01974	BOROUGH OF SEA BRIGHT COURT				
	06-1525	12/31/06	COURT-12/06 CREDIT CARD REIMB	OPEN	118.38
01981	LYNN PEAVEY COMPANY				
	06-1332	11/06/06	POLICE DEPT-EVIDENCE TUBES	OPEN	111.50
01984	AVAYA, INC.				
	07-0067	01/24/07	A&E-1/Q/2007 PHONE MAINT	OPEN	211.80
01985	THE MOBILE STORAGE GROUP, INC.				
	07-0081	01/25/07	COURT-12/24-1/21/07 TRAILER	OPEN	233.00
	07-0082	01/25/07	POLICE-1/3-1/31/07 TRAILER	OPEN	258.00
	07-0118	01/29/07	COURT-1/21-2/18/07 TRAILER	OPEN	233.00

					724.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY				
	07-0002	01/23/07	COURT-GREEN BAR PAPER	OPEN	35.00
	07-0005	01/23/07	MULTI DEPTS-OFFICE SUPPLIES	OPEN	69.37

					104.37
02009	B J'S WHOLESALE CLUB				
	07-0045	01/24/07	A&E-2007 MEMBERSHIP	OPEN	90.95
02016	MCLAIN STUDIOS, INC.				
	06-1479	12/19/06	POLICE DEPT-CAR DOOR EMBLEMS	OPEN	867.60
02042	TOWNE HARDWARE				
	07-0134	01/31/07	DPW-SALT SPREADER REPAIRS	OPEN	80.00
02057	MARVEC CONSTRUCTION CORP.				
	05-0976	08/22/05	SEWER IMPROV-RES.NO.164-2005	OPEN	67,939.90
02061	VERIZON WIRELESS				
	07-0109	01/26/07	BLDG/FIRE/COURT:1/4-2/3 CELL	OPEN	211.78
	07-0117	01/29/07	POLICE:1/16-2/15/07 CELL	OPEN	369.64

					581.42
02074	SQUAD FITTERS, INC.				
	06-1433	12/06/06	POLICE-EMERGENCY LIGHTS	OPEN	550.30
02177	WALSH, JOAN				
	07-0024	01/23/07	LIBRARY-REIMB:1/9 DVDS + WATER	OPEN	176.80
	07-0043	01/24/07	LIBRARY-REIMB:1/23 DVDS	OPEN	115.93

					292.73
02189	SHARP ELECTRONICS CORPORATION				
	06-0206	02/22/06	POLICE-2006 COPY MACHINE LEASE	OPEN	148.19
02194	THE COURIER				
	06-0001	01/06/06	MUNI CLERK-BLANKET:ADS	OPEN	7.05
	06-0110	01/25/06	P/L BOARD-BLANKET:ADS	OPEN	6.58
	07-0001	01/22/07	MUNI CLERK-BLANKET:ADS	OPEN	71.91
	07-0056	01/24/07	P/L BOARD-AD:2007 MTG DATES	OPEN	26.79

					112.33

ADD-ONS:

AOL (INTERNET:DEC/JAN)	61.80
AMERICAN MESSAGING (JAN PAGER SERVICE)	35.76
BORO OF SEA BRIGHT PAYROLL A/C (1/12/07 P/R)	98,151.10
BORO OF SEA BRIGHT PAYROLL A/C (1/30/07 P/R)	74,150.74
CULMAC INVESTORS, INC. (TAX CERT REDEMPTION)	25,457.06
CULMAC INVESTORS, INC. (TAX CERT REDEMP PREMIUM)	300.00
DEPOSITORY TRUST CO (BOND PRINCIPAL PYMTS)	185,000.00
DEPOSITORY TRUST CO (BOND INTEREST PYMTS)	60,145.00
DIGIROLAMO, LOUIS (JAN HEALTH INS REIMB)	1,475.19
FIDELITY NAT'L PROP & CASUALTY (FLOOD INSUR)	1,108.00
FRENCH & PARRELLO ASSOCIATES (ESCROW)	447.80
GOWAN, KERRY (12/15-1/17/07 ANIMAL CONTROL)	125.00
JOHNSON, KENNETH (JAN HEALTH INS REIMB)	909.82
MASER CONSULTING (ESCROW)	3,561.25
MONMOUTH COUNTY SPCA (OCT BOARDING)	10.00
MONMOUTH COUNTY SPCA (NOV BOARDING)	585.00
NJ DEPT OF COMMUNITY AFFAIRS (4/Q/06 PERMIT FEES)	1,442.00
NJSHBP (DEC HEALTH/RX BENEFITS)	20,675.34
RAIN, WILLIAM (JAN HEALTH INS REIMB)	569.62
SMACK, EDWARD (JAN HEALTH INS REIMB)	569.62
STATE OF NJ (4/Q/2006 UNEMPLOYMENT)	1,279.92
STATE OF NJ DEP (PRINCIPAL & INTEREST PYMT)	136,333.56
TREASURER, STATE OF NJ (DEP PERMIT FEE-DIIP)	3,906.20
TREASURER, STATE OF NJ (4/Q/2006 MARRIAGE LICENSE)	75.00
U.S. POSTAL SERVICE (2007 PERMIT #69 MAILING FEE)	160.00
VERIZON WIRELESS (POLICE CELL PHONE BILL)	511.55
GRAND TOTAL	1,798,288.14

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. NEW BUSINESS:

At 7:12 P.M., Councilman Keeler introduced and offered for adoption the following resolution:

**RESOLUTION NO. 47-2007
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 matters to be discussed involve potential 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 Bills and adopted upon a unanimous voice vote.

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

NAYS: None

ABSTAIN: None

ABSENT: None

At 7:31 P.M., the Mayor and Council came back into Regular Session to resume business.

A. Regarding the proposed draft of 2007 Municipal Directory for Governing Body review and comment prior to printing, the only change was Attorney Arnette's new phone number.

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

**RESOLUTION NO. 45-2007
BOROUGH OF SEA BRIGHT
AMENDING RESOLUTION NO. 164-2005
CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 1
SANITARY SEWER IMPROVEMENTS
CENTER, NEW, SURF, BEACH and FRONT STREETS**

WHEREAS, a change order is required to the original project cost. The description for this change order shall be pursuant to the supplemental Agreement No. 1 dated January 23, 2007 prepared by David Howarth, P.E. of Leon S. Avakian, Inc. and signed by a principal of Marvec Construction Corp. decreasing the original contract amount from \$278,750.00 to \$231,536.43.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the contract for the Sanitary Sewer Improvements on Center, New, Surf, Beach and Front Streets which was previously awarded to:

**MARVEC CONSTRUCTION CORPORATION
251 ½ GROVE AVENUE
P.O. BOX 216
VERONA, NEW JERSEY 07044**

on August 16, 2005 be amended and a change order be allowed for a decrease for \$47,213.57. The adjusted contract amount is \$231,536.43.

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 2002 Special Legislative Grant (Resolution No. 169-2001) and Ordinance #11-2005 for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 46-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough Council of the Borough of Sea Bright finds that it is of paramount importance to protect private property from Local, State, and Federal government eminent domain powers to take private property for private use; and

WHEREAS, the United States Supreme Court in *Kelo v. City of New London* held by a 5-4 decision that government may seize the home, small business, or other private property of one owner and transfer that same property to another private owner, simply by concluding that such a transfer would benefit the community through increased economic development; and

WHEREAS, this Resolution is in response to the above stated controversial ruling and the use of eminent domain for economic development in our neighboring communities; and

WHEREAS, this Resolution is adopted to support prohibiting transfers of private property without the owner's consent, if the transfer is for purposes of economic development rather than public use; and

WHEREAS, the Borough Council is of the opinion that eminent domain powers should be limited to such public projects as water/sewer lines, roads, streets, public parks, public buildings, electricity development and other similar projects that protect natural resources and benefit the public as a whole; and that the power of eminent domain should not be used simply to further private economic development; and

WHEREAS, it is appropriate for the Borough Council to take action, consistent under the United States and the State of New Jersey Constitutions, to support restoring vital protections of the Fifth Amendment and to protect homes, small businesses, and other private property rights against unreasonable government use of power of eminent domain; and

WHEREAS, the protection of homes, small businesses, and other private property rights against government seizure and other unreasonable government interference is a fundamental principle and core commitment of our nation's founders and the essence of what they fought for in the defense of their homes and private property; and

WHEREAS, Thomas Jefferson famously wrote on April 6, 1816, the protection of such rights is "the first principle of association, 'the guarantee to every one of a free exercise of his industry, and the fruits acquired by it".

NOW, THEREFORE, BE IT RESOLVED that a copy of this resolution before sent to Governor Jon Corzine, Senator Joseph A. Palaia, Assemblyman Steven J. Corodemus, Assemblyman Sean T. Kean, and the Mayor and Council of the Borough of Highlands.

Second by Councilwoman Bills and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mayor Kalaka-Adams said she has been asked if eminent domain was to exist in Sea Bright. This resolution would put many people's fears at rest.

Councilwoman Long said that this resolution opposes using eminent domain powers to take private property for private use.

Councilwoman Fernandes said that she would like to have Attorney Arnette incorporate this resolution into a permanent law as an ordinance.

Attorney Arnette said he would report back to the Governing Body after he has researched this matter.

7. OLD BUSINESS:

A. Discussion - Cell Tower. Councilman Keeler said he had an opportunity to visit an on-site cell tower location. There is a frequent use of guide wires going out an extensive distance from the towers. Councilman Keeler said he told the cell phone providers that the guide wires would not work because it takes up too much space. Instead, the towers would have legs that would extend and brace. There could be a loss between two and four parking spaces within two locations. One tower location would not be affected because parking spaces are not involved.

Councilman Keeler said the cell towers could be camouflaged. Fencing and security would be provided by the companies.

Councilwoman Fernandes said aesthetics could be part of the bid requests.

Attorney Arnette said aesthetics are included for they are required to go to Planning Board for a capital projects review.

Mayor Kalaka-Adams said the towers are temporary and getting cell tower service into Sea Bright is what we are trying to accomplish.

Councilwoman Fernandes said she had concerns with the cell towers being temporary and preferred finding permanent locations.

Mayor Kalaka-Adams said keeping the towers on Borough property insures revenue. She understood the concerns about temporary towers versus permanent. The goal is for Sea Bright to have better cell phone service.

8. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Letter from legislators of District 30 requesting support for their petition to Governor Corzine to revise the school funding formula.
- B.** Construction Department Monthly Report - December 2006.
- C.** Director of Public Works Monthly Report - December 2006.
- D.** Municipal Clerk Monthly Report - December 2006.
- E.** Code Enforcement 2006 Annual Report.
- F.** Code Enforcement Monthly Report - December 2006.
- G.** Minutes of the Sea Bright Planning/Zoning Board meeting of December 12, 2006.
- H.** Letter from NJDEP regarding the availability of the New Jersey Environmental Infrastructure Financing Program.
- I.** Letter from Police Chief Moore regarding extra duty employment.
- J.** NJDEP Waterfront Development Permit Application of Jeffrey Morris & Maureen Bagley, 23 Atlantic Way for approval to legalize an existing floating dock. Councilman Scriven said that it is illegal to attach any floating dock to Sea Bright's bulkheads. Previously, the applicant had a dock there and it was removed because it was illegally affixed to the bulkhead.

Councilman Scriven said that the application shows that Mr. Morris and Ms. Bagley certified that they own the property.

Councilwoman Fernandes said that she went down to look at the floating dock and it was definitely attached to the Borough's bulkhead along with several ladders. Our ordinance states nothing should be attached to the bulkheads. Councilwoman Fernandes asked Borough Clerk Smeltzer to have Code Enforcement Officer Caruso investigate. Borough Clerk Smeltzer said that the Code Enforcement Officer was investigating the property today.

Councilman Scriven made a motion requesting Attorney Arnette to prepare a letter of response on the application. Second by Councilwoman Fernandes and approved upon the following vote:
AYES: Bills, Fernandes, Keeler, Kelly, Long, Scriven
NAYS: None
ABSTAIN: None
ABSENT: None

- K.** Letter from Office of Smart Growth regarding Smart Future Grants.

Mayor Kalaka-Adams thanked Sea Bright's Fire Department and Emergency Management Official Pete Lang for their excellent job in handling the Fountain Condominium fire of February 5, 2007. She also thanked the Governing Body, First Aid, President Patty Miller of the Fire Ladies and all the Fire Ladies for their coordination and participation during the fire. Mayor Kalaka-Adams said that Donovan's Reef, Sally T's, McLoones and Duncan Donuts supplied food to the residents and volunteers on that day.

9. REMARKS FROM THE AUDIENCE:

Marc Leckstein, President of Fountain Condo Association thanked everyone for their amazing job. It brought out a sense of community for they are receiving calls with offers of food and help. Yacht Harbor, the neighboring condominium offered food and the use of their bathroom facilities.

Mr. Leckstein asked if the Borough could pay for the safety fence around the scene of the fire. He asked if Sea Bright's Police Department would allow the Condo Association to hire officers for surveillance. Attorney Arnette recommended discussing the matter with Chief William S. Moore.

Susana Markson thanked Sea Bright Borough's staff for helping set up the recreation center for the Red Cross. She said that she was in agreement with Councilwoman Fernandes about the temporary cell tower and she had concerns about losing parking spaces to make room for the towers.

Councilman Keeler said the main focus for installing cell towers was for public safety. Residents or visitors in Sea Bright need to have access to communication during times of emergency. The pay phones are gone and people have no other way of calling for help.

Spencer Adler read a letter he sent to residents of Sea Bright and Highlands regarding the Highlands Bridge.

Councilwoman Long said that Mr. Adler's letter about replacing the bridge is part of a larger effort. The capital investment program from the Department of Transportation is a plan to replace all of State owned drawbridges. This is largely in response to the tragic accident that happened last year in Jersey City whereby two police officers lost their lives on a drawbridge. Perhaps it makes sense to organize within those other communities that potentially stand to lose their drawbridges as well and bring pressure on decision makers' state wide to re-think this capital policy.

ADDENDUM

1. Discussion: Smart Growth. Planner will provide a courtesy preview of the presentation of the public forum on February 24, 2007.

Diana Marsh of Philips Preiss, Shapiro Associates, Inc. said the municipal facilities plan is about improving downtown, access to the riverfront, guiding physical form and improving the streetscape on Ocean Avenue.

The plan consists of residential development focusing on the downtown area and areas of older homes on side streets near the river. There is a focus on improving access to the ocean, riverfront and improving recreation facilities, which included walking or biking safely.

The outline of the plan starts off with Municipal Facilities and recommends land use and zoning changes.

Borough Hall is too small and cannot be expanded except to go up and this proves to be costly. The court is unprotected because the police are located in another area. Borough Hall is located on valuable property suited for waterfront development. Public Works Department is scattered among several facilities. Emergency Responses could be closer together under one roof.

Diana Marsh said the Municipal Facilities plan has three options. One option was to bring the Borough Hall, court and police department together in one building at the north end of the Municipal Parking lot. Sell the land located at Borough Hall for development and possibly encouraging it to be combined with the Allied Lumber site next door. Replace the police department building provide a site for First Aid and office of Emergency Management. Consolidate all Public Work's garages and offices on the north end of the Municipal Parking lot in a new building. Extend the existing Fire House forward. To the Beach area, add lockers or cabanas that could be leased by the public during the summer. Sell lease or reuse the old Fire House building currently occupied by Public Works. Explore the possibilities of an indoor year round pool that could be shared both in terms of use and in terms of funding with nearby communities.

Ms. Marsh recommended a new R-3 residential zone tailored to the buildings that are there now. The existing B1 zone would be shrunken encompassing Ocean Avenue and extended north to the far end of the overflow parking lot. The new proposed zone would allow single family and duplex homes, town houses, apartment buildings on larger parcels.

In the central business zone, there is a recommendation prohibiting all residential buildings in the very core of downtown because it is not appropriate for a Main Street environment. This would require ground floor retail.

There are good sites for in fill to help improve pedestrian quality in downtown, which would serve as focal points or landmarks. Along the riverfront, some underdeveloped land could be used for larger townhouses/apartment complexes. and in exchange improve river access such as a riverfront walkway.

Ocean Avenue is not safe because of its width. It does not offer many crosswalks nor is it convenient for retailers. There is limited parking on the west side and people do not utilize the Municipal parking lot for quick errands.

Beach visitors take the parking during the summer and this affects the residential area. Municipal parking is free but there is a charge for beach access . This does not give people the incentive to bike or walk to the beach.

NJDOT has a context sensitive design program, which they have used in other communities. Avon-By-The-Sea is one recent example. This works with highway designs that function as main streets. NJDOT would send a team to discuss this program and how

to fund it. This works by narrowing the driving lanes. Separate lanes from local/parking lanes. Create on street parking which works as a buffer for sidewalks. Diagonal parking increases on-street supply. Widening the sidewalks and creating crosswalks would improve safety and attraction for pedestrians. The southern part of Ocean Avenue has an east Ocean Avenue right of way that brings an opportunity by making it wider for pedestrian, bicyclists and parking.

There are two different options to re-design Ocean Avenue, one is to have a center median with diagonal back-in parking, shared turning lane, wider and continuous sidewalks on the east side, street trees and bike lanes.

Option Two would have, center through-lanes with two medians on each side to separate a side area where slow moving traffic could park, on the east side parallel parking and on the left side diagonal parking for retailers. This option would include a bike lane.

The parking supply in general could be managed differently with a residential permit-parking program with a two hour parking limit. This would prevent beach goers from parking all day. This would require enforcement but ticket revenue could pay for the enforcement. Parking meters could be installed along Ocean Avenue and wrapped around the corners of the side streets. The meters time could be set to prioritize retailers. Beach goers here all day would be steered to the Municipal Lots. The Municipal Parking Lot could be managed collectively through a pilot program, which is payment in lieu of parking program. Rather than requiring a retail developer to provide off street parking, you can ask them to pay funds into a pool of money that the Municipality uses to manage the one collective parking lot.

The proposed bike lane for downtown provides a long-term way of connecting the whole town. This would be an incentive to the property owners who own land along the sea wall. The incentive would be to get them to turn an easement on their land for a bike lane. Allowing them to build more of a projection in their front yard, build a porch or increase building height provided there is no one behind them blocking the view.

We recommend that the sea wall be connected in the downtown area and the dune system be restored to protect the downtown from floods and storm surges.

The river front area could provide incentives for people to renovate their homes and raise them above flood elevation. Such as taking away the requirements that, they have to have two off street parking spaces. Require new development to be raised and flood proof.

We recommended better beach access by extending the boardwalk along the top of the sea wall. Install stairways over the sea wall in the downtown area. Build a viewing pavilion on top of the sea wall in the center of downtown.

There are some locations for pocket parks at the end of streets near the riverfront. This requires little landscaping and installing a few benches.

The classic character of the homes that exist now have large porches, narrow yards and side yards. There is no parking on the off street and if they do, it is in the back and the houses would have very modest front yards. The newer buildings in Sea Bright have narrow lot widths making it difficult to do a good design and comply with the zoning code. The first floors are dominated by the garage where there is continuous curb cuts.

Downplay the first floor garage by requiring a very wide deck on the second floor. Alternatively, have a porch connected with a staircase. Most of the houses seem to have a deck rather than a porch. The lot is so small that the stairs have to go inside the house rather than outside. Emphasize the entranceway by recessing the house, which creates shadows on the door and makes the door stand out. Bring the building mass over the garage so the garage is not projecting.

The next steps could be what priority does the Borough have for these different ideas and who might take the lead on them and when the Council will adopt the plan.

The Governing Body discussed the safety issues of horizontal parking along Ocean Avenue. The Governing Body agreed not to include metered parking.

They also wanted to include all businesses from the foot of the Rumson Bridge as part of the plan.

The Governing Body said there should be information about the possibility of Sea Bright sharing court facilities with other towns.

They agreed that they were not interested in selling any of Sea Bright's property. Because the money they may receive would not offset anything.

Mayor Kalaka-Adams said the plan presented is not set in stone. We do not have the money at this particular time but it is getting us thinking. Where do we want to start? Do we want to keep the buildings where they are? Do we want to consolidate them? We started getting on the fast start to do all of this building and then we are faced with a lawsuit by the State. Even the thought of moving these buildings and consolidating them in a particularly area is not an option right now. Until we hear back from the State and we get an answer as far as what we can and cannot do. Then we look at what is presented and make a decision of how to move forward.

Councilwoman Fernandes said that the ideal situation would be to build a new facility in the Municipal Lot that would include all the departments under one roof. We need to generate money from this property to help offset building costs.

10. ADJOURNMENT: There being no further business before the Governing Body. Councilman Keeler made a motion to adjourn the meeting at 9:35 P.M. Second by Councilwoman Bills and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk