

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

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."**

**3. ROLL CALL:**

**PRESENT:** Councilmembers Bills, Long, Keeler, Kelly, Markson, Scriven, Mayor Fernandes, Attorney Arnette, Chief Financial Officer Bascom, Borough Engineer Hoder, Police Chief Moore (arrived at 7:33 p.m.), Borough Clerk Smeltzer

**ABSENT:** None

**Attorney Arnette read the following Proclamation:**

**4. BOROUGH OF SEA BRIGHT OFFICE OF THE MAYOR PROCLAMATION 2-2008  
Municipal Clerks Week-May 4 through May 10, 2008**

**WHEREAS**, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

**WHEREAS**, the Office of the Municipal Clerk is the oldest among public servants; and

**WHEREAS**, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

**WHEREAS**, the Municipal Clerk serves as the information center on functions of local government and community; and

**WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

**WHEREAS**, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

**NOW, THEREFORE**, I, Maria D. Fernandes, Mayor of the Borough of Sea Bright, do recognize the week of May 4, through May 10, 2008 as Municipal Clerks Week and further extend appreciation to our Municipal Clerk, Maryann M. Smeltzer, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. Dated this 15th day of April, 2008. Maria D. Fernandes, Mayor.

5. Attorney Arnette read by title only and Councilwoman Long introduced an Ordinance entitled:

A.

**ORDINANCE NO. 3-2008**  
**AN ORDINANCE AUTHORIZING**  
**THE BOROUGH OF SEA BRIGHT TO EXCEED**  
**THE 2.5% COLA RATE APPROPRIATION LIMIT**  
**FOR PURPOSES OF INTRODUCING THE 2008 MUNICIPAL BUDGET**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on May 6, 2008.

Second by Councilwoman Markson and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

B.

**ORDINANCE NO. 4-2008**  
**AN ORDINANCE AMENDING CHAPTER 201 VEHICLES AND TRAFFIC**  
**TO INCLUDE A SECTION**  
**"SPEED LIMIT ON ROUTE 36 (OCEAN AVENUE)"**  
**OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on May 6, 2008.

Second by Councilwoman Long and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. Councilwoman Long introduced and approved for adoption the following:

**RESOLUTION NO. 70-2008**  
**AUTHORIZING THE CANCELLATION**  
**OF \$85,000.00 OF THE SEWER UTILITY CAPITAL**  
**IMPROVEMENT FUND**  
**BOROUGH OF SEA BRIGHT**

**WHEREAS**, a balance of \$185,952.00 remains in the Sewer Utility Capital Improvement Fund and is no longer needed for the purpose for which it was appropriated; and,

**WHEREAS**, the Borough Council desires to cancel \$85,000.00 of this balance to Sewer Utility Capital Surplus with the intent of appropriating a like amount in the 2008 Sewer Utility Budget as a revenue; and,

**WHEREAS**, it is necessary to cancel said funds prior to the introduction of the 2008 Sewer Utility budget,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, Monmouth County, that \$85,000.00 of the Sewer Utility Capital Improvement Fund be and hereby is canceled to the Sewer Utility Capital Surplus Account.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer and Auditor.

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

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

NAYS: None  
 ABSTAIN: None  
 ABSENT: None

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

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

**RESOLUTION NO. 69-2008  
 PAYMENT OF BILLS 4/15/2008**

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

**NOW, THEREFORE, BE IT RESOLVED** that these vouchers totaling \$442,559.48 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.				
	08-0050	01/17/08	POLICE-2/Q/2008 BOX/MOD MAINT	OPEN	50.31
00019	NJ AMERICAN WATER				
	08-0429	04/04/08	2/27-3/27/08 HYDRANTS	OPEN	2,002.00
00053	SHORE REGIONAL HIGH SCHOOL				
	08-0389	03/26/08	HIGH SCHOOL TAX - MAY 2008	OPEN	152,000.00
00091	DIGIROLAMO, LOUIS				
	08-0405	04/03/08	2008 PYMT 04/12 BALANCE	OPEN	163.63
00110	MONM CNTY REGIONAL HEALTH				
	08-0417	04/03/08	2/Q/2008 PUBLIC SERVICE HEALTH	OPEN	10,989.00
00164	RAIN, WILLIAM				
	08-0408	04/03/08	2008 PYMT 04/12 BALANCE	OPEN	91.19
00190	MUNICIPAL CLERKS' ASSOC OF NJ				
	08-0105	01/23/08	MUNI CLERK-SPRING CONFERENCE	OPEN	230.00
00198	COMCAST				
	08-0394	04/01/08	FIRE DEPT-INTERNET:APR 2008	OPEN	95.00
	08-0440	04/07/08	A&E-INTERNET:APR 2008	OPEN	95.00
					-----
					190.00
00235	MCAA OF NJ-SPRING CONFERENCE				
	08-0321	03/12/08	COURT-2008 SPRING CONFERENCE	OPEN	250.00
00255	SMELTZER, MARYANN				
	08-0413	04/03/08	MUNI CLERK-REIMB:4/2/08 TRAVEL	OPEN	17.45
00270	JOHNSON, KENNETH				
	08-0406	04/03/08	2008 PYMT 04/12 BALANCE	OPEN	22.51
00275	M & S WASTE SERVICES, INC.				
	08-0403	04/03/08	MAR 2008 LANDFILL TIPPING FEES	OPEN	5,936.70
	08-0404	04/03/08	03/08 GARBAGE/RECYCLING PICKUP	OPEN	8,325.00
					-----
					14,261.70
00302	SEA BRIGHT GULF STATION				
	08-0221	02/15/08	POLICE-BLANKET:VEHICLE MAINT	OPEN	241.80
	08-0365	03/24/08	POLICE-POWER CONTROL MODULE	OPEN	1,417.55
					-----
					1,659.35
00407	MONMOUTH CTY TRAFFIC OFFICERS				
	08-0223	02/15/08	POLICE DEPT-2008 DUES	OPEN	25.00
00489	LAMB, JOSEPH				
	08-0398	04/01/08	POLICE-03/13/08 ATTEND COURT	OPEN	32.16
00533	RUTGERS, THE STATE UNIVERSITY				
	08-0370	03/25/08	MUNI CLERK-STUDY GUIDE	OPEN	21.00
00671	NJ DEPT OF COMMUNITY AFFAIRS				
	08-0452	04/10/08	1/Q/2008 STATE PERMIT FEES	OPEN	1,719.00
00677	GULF OIL, LTD.				
	08-0390	03/26/08	GASOLINE - MAR 2008	OPEN	2,873.39
00684	MONMOUTH ELECTRIC SERVICE, INC				
	08-0366	03/24/08	BLDGS/GRNDS-REPL BAD BREAKER	OPEN	214.75
00788	SCARINCI & HOLLENBECK, LLC				
	08-0409	04/03/08	LEGAL-02/21-03/10/08 SERVICES	OPEN	50.00
00799	MAGLOCLLEN				
	08-0363	03/24/08	POLICE DEPT-TRAINING SEMINAR	OPEN	150.00
00895	JOHNNY ON THE SPOT, INC.				

08-0423	04/03/08	PORTO-POTS - APR 2008	OPEN	527.95
00975		SMACK, EDWARD		
08-0407	04/03/08	2008 PYMT 04/12 BALANCE	OPEN	91.19
01026		SEA BRIGHT PARTNERSHIP		
08-0451	04/10/08	RECREATION-RAFFLE APPLIC FEE	OPEN	20.00
01074		DATA-GUARD, INC.		
08-0372	03/25/08	A&E-RECORDS DESTRUCTION	OPEN	740.00
01079		NJMVC CAIR PROGRAM		
08-0448	04/10/08	A&E-FEE:1 YEAR DRIVER ABSTRACT	OPEN	150.00
01145		MCCUE, JAMES		
08-0368	03/24/08	POLICE DEPT-REIMB:DVD DECODER	OPEN	14.99
01164		WATCHUNG SPRING WATER CO, INC.		
08-0400	04/01/08	MAR 2008 SPRING WATER	OPEN	275.46
01220		CHIEFFO, KATHLEEN		
08-0422	04/03/08	COURT-04/03/08 COVERAGE	OPEN	60.00
01241		BAIN'S HARDWARE, INC.		
08-0356	03/20/08	FEB 2008 PURCHASES	OPEN	680.60
01297		HATCH, MOTT & MACDONALD, LLC		
07-1208	08/29/07	DIIP#2-ENGINEERING	OPEN	6,325.00
01363		IRON MOUNTAIN, INC.		
08-0179	02/07/08	A&E-VAULT:SERVER BACKUPS	OPEN	120.00
01400		THE ARNETTE LAW FIRM, LLC		
08-0445	04/08/08	LEGAL-RETAINER:JAN-APR 2008	OPEN	625.00
01403		TREASURER, STATE OF NEW JERSEY		
08-0424	04/04/08	1/Q/2008 MARRIAGE LICENSE FEES	OPEN	100.00
01408		AT & T		
08-0393	04/01/08	COURT-03/18/08 BILL VIDEO CONF	OPEN	29.01
01457		GEMINI AUTOMOTIVE CARE		
08-0332	03/13/08	POLICE DEPT-4 TIRES	OPEN	380.72
01493		COOPERATIVE INDUSTRIES, L.L.C.		
08-0414	04/03/08	JAN 2008 NATURAL GAS	OPEN	5,991.27
01549		GENERAL CODE PUBLISHERS CORP.		
08-0392	04/01/08	A&E-SUPPLEMENT #48	OPEN	430.01
01565		BOROUGH OF SEA BRIGHT		
08-0447	04/09/08	T/F ADMIN FEE:04/15/08 PAYROLL	OPEN	48.00
01570		BUCK, BRIAN		
08-0402	04/01/08	DPW-TRAVEL REIMB:3/18-3/20	OPEN	34.56
01578		AMERICAN MESSAGING		
08-0391	04/01/08	DPW-APR 2008 PAGER SERVICE	OPEN	38.46
01593		DEROSA, ISABEL		
08-0421	04/03/08	COURT - 04/03/08 INTERPRETER	OPEN	100.00
01602		JEFF YOUNG'S WATER/SEWER, LLC		
08-0236	02/20/08	BLDGS/GRNDS-REPLACE WATER LINE	OPEN	2,800.00
01614		CENTRAL JERSEY REGISTRARS ASSN		
08-0353	03/18/08	MUNI CLERK-2008 DUES	OPEN	30.00
01662		ORIENTAL TRADING COMPANY		
08-0300	03/07/08	REC-PRIZES:EASTER EGG HUNT	OPEN	190.22
01701		ONE CALL SYSTEMS, INC.		
08-0443	04/08/08	A&E - 1/Q/2008 BILLS	OPEN	64.83
01801		MASER CONSULTING, P.A.		
08-0446	04/09/08	ENGINEERING-RETAINER:JAN-APR	OPEN	375.00
01906		SHERATON PARSIPPANY HOTEL		
08-0322	03/12/08	COURT-05/08 ROOM RESERVATION	OPEN	153.36
01925		BORO OF SEA BRIGHT/EE' HEALTH		
08-0397	04/01/08	REPLENISH HEALTH INS FUND	OPEN	5,000.00
01957		BENEMAX BENEFIT MANAGEMENT CO.		
08-0437	04/07/08	03/08 DENTAL PLAN MANAGEMENT	OPEN	324.00
08-0438	04/07/08	04/08 DENTAL PLAN MANAGEMENT	OPEN	324.00
				-----
				648.00
01974		BOROUGH OF SEA BRIGHT COURT		
08-0441	04/07/08	COURT-03/08 CREDIT CARD REIMB	OPEN	52.01
01981		LYNN PEAVEY COMPANY		
08-0334	03/14/08	POLICE DEPT-VARIOUS SUPPLIES	OPEN	43.95
01984		AVAYA, INC.		
08-0054	01/17/08	A&E-2/Q/2008 PHONE MAINT	OPEN	211.80
01985		THE MOBILE STORAGE GROUP, INC.		
08-0387	03/26/08	COURT-TRAILER 2008 PYMT 04/13	OPEN	249.31
08-0401	04/01/08	POLICE-TRAILER 2008 PYMT 04/13	OPEN	265.00
				-----
				514.31
02177		WALSH, JOAN		
08-0410	04/03/08	LIBRARY-REIMB:04/01 DVDS	OPEN	94.74
08-0433	04/07/08	LIBRARY-REIMB:3/28 MISC ITEMS	OPEN	58.50
				-----
				153.24
02181		GATEWAY PRESS		
08-0314	03/12/08	MUNI CLERK-MERCANTILE LICENSES	OPEN	180.00
08-0326	03/12/08	A&E-BUSINESS CARDS:D.LONG	OPEN	38.00
				-----
				218.00

02189	SHARP ELECTRONICS CORPORATION		
08-0038	01/17/08 POLICE-2008 COPY MACHINE LEASE	OPEN	148.19
02194	THE COURIER		
08-0444	04/08/08 P/L BOARD-3/20/08 NOTICE	OPEN	4.70
	STATE OF NJ DIVISION OF PENSIONS (2008 PERS CONTRIB)		50,419.20
	STATE OF NJ DIVISION OF PENSIONS (2008 PERS CONTRIB)		177,699.00
	THE COURIER(ESCROW)		39.01

GRAND TOTAL 442,559.48

Second by Councilman Scriven 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 approving the Special Budget Workshop Meeting Minutes of March 18, 2008.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**C.** Councilman Keeler made a motion approving the Smart Growth Meeting Minutes of March 27, 2008. Second by Councilman Scriven 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 approving the Council Meeting Minutes of April 1, 2008. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**E.** Councilman Keeler made a motion approving Raffle Application No. 4-2008 - Sea Bright Partnership to conduct an on premise raffle and gift auction at the Beach Bash on June 14, 2008 at the Sea Bright Public Beach. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**F.** Councilman Keeler made a motion approving Raffle Application No. 5-2008 - Sea Bright Partnership to conduct off premise 50/50 on May 15 through May 18, 2008 at the Peninsula Lot. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**G.** Councilman Keeler made a motion approving Raffle Application No. 6-2008 - Sea Bright Partnership to conduct on premise non draw wheel and games on May 15 through May 18, 2008 at the Peninsula Lot. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

H. Councilman Keeler made a motion approving Raffle Application No. 7-2008 - Sea Bright Partnership to conduct on premise Big Six on May 15 through May 18, 2008 at the Peninsula Lot. Second by Councilman Scriven and adopted upon the following roll call vote:  
AYES: Bills, Keeler, Kelly, Long, Markson, Scriven  
NAYS: None  
ABSTAIN: None  
ABSENT: None

I. Councilman Keeler made a motion approving Raffle Application No. 8-2008 - Sea Bright Partnership to conduct on premise 50/50 hourly on May 15 through May 18, 2008 at the Peninsula Lot. Second by Councilman Scriven and adopted upon the following roll call vote:  
AYES: Bills, Keeler, Kelly, Long, Markson, Scriven  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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

**RESOLUTION NO. 72-2008  
AUTHORIZING THE PUBLIC DISPLAY OF FIREWORKS  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, pursuant to the New Jersey Uniform Fire Code, NJAC 5:70-3.2(a)31,F-3101.3, the Mayor and Council of the Borough of Sea Bright hereby authorize the public display of fireworks on July 4, 2008 with a rain date of July 5, 2008; and

**WHEREAS**, there is also a need for a municipal official to be in charge of the July 4, 2008 fireworks display which would include, but not be limited to having the authority to state what areas in the municipal lot and beach are to be closed off in accordance with fire safety regulations and when the fireworks should be started or postponed.

**NOW, THEREFORE, BE IT RESOLVED**, that the public display of fireworks is hereby authorized by the Governing Body of Sea Bright to be held on July 4, 2008 with a rain date of July 5, 2008.

**BE IT FURTHER RESOLVED** that the Type 3ii Fireworks Display Permit Fee in the sum of \$331.00 shall be waived in this case.

**BE IT FURTHER RESOLVED** that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed.

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

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

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

**RESOLUTION NO. 73-2008  
BOROUGH OF SEA BRIGHT  
AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH  
STEPHAN J. MIRANTI AUCTION LIQUIDATION SERVICES TO CONDUCT A  
PUBLIC AUCTION OF PROPERTY NO  
LONGER OF USE TO THE BOROUGH OF SEA BRIGHT**

**WHEREAS**, the Borough of Sea Bright has a need to acquire professional services of an auctioneer 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 Borough of Sea Bright has declared certain vehicles and equipment as surplus and no longer of use to the Borough; and,

**WHEREAS**, the Governing Body wishes to participate in an auction with Tinton Falls Borough to dispose of the surplus vehicles and equipment; and,

**WHEREAS**, the Borough of Tinton Falls has awarded a contract to Stephan J. Miranti Auction Liquidation Services and the Borough of Sea Bright wishes to participate in this joint auction; and,

**WHEREAS**, the Local Public Contract Law, N.J.S.A. 40A:11-6.1, requires that the resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT THAT:

1. The Mayor and the Municipal Clerk be and are hereby authorized to execute an agreement with Stephan J. Miranti Auction Liquidation Services to conduct a public auction, on Saturday, May 3, 2008 at 10:00 a.m. at the Borough of Tinton Falls Department of Public Works Yard, Tinton Falls, NJ of surplus vehicles and equipment no longer needed for public use by the Borough of Sea Bright at a 7.5% commission of the gross sales plus a proportionate share of the advertising and out of pocket expenses not to exceed \$500.00.

2. This appointment is awarded without competitive bidding as an 'Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-8.1 of the Local Public Contracts Law.

3. A copy of this resolution shall be published in the Courier as required by the law within 10 days of its passage.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 74-2008  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, there are certain vehicles and equipment owned by the Borough of Sea Bright which are no longer of use to the Borough and the Borough Council have recommended that they be sold; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40A:11-36 requires authorization of municipal surplus via the adoption of a Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright that the Borough Clerk be authorized to dispose of the following items of municipality owned property not needed for public use through the process of a public auction to be held on Saturday, May 3, 2008 at 10:00 a.m. at the Borough of Tinton Falls Department of Public Works Yard, Tinton Falls, NJ.

Items belonging to the Borough of Sea Bright for public auction are as follows:

Ryobi Brush Cutter BC/30

S/N ATJ0512537, Inoperable-Internal Parts Broken

Multiquip Trash Pump 6"

S/N 61TDD-9390, Fully Functional

Multiquip Trash Pump 6"

S/N 60TDH-6147, Needs to be assembled

Air Flo Salt Spreader  
S/N PSV-8E-SS 37511, Fully Functional

1993 Ravo Model 5002 Street Sweeper  
S/N 93.10.113, Vin# 503448931500707, Fully Functional

Canon Super G3 Fax Machine  
S/N UKL04868, condition poor

Dell 4060-odn Printer  
Condition poor

GBC Shredmaster 522os  
S/N LPI10244, condition poor

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

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

**RESOLUTION NO. 78-2008  
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 April 15, 2008:

<u>SPECIAL OFFICER CLASS I</u>	<u>HOURLY RATE</u>
Travis Morgan	\$10.00

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

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

**8. OLD BUSINESS:**

**A1.** Councilman Scriven made a motion approving a Request from Andrew Mencinsky to conduct an environmental project; Friday, May 9, 2008 from 7am to 3pm on the Municipal Beach and Anchorage Beach areas to repair dune fencing and walkways.

**A2.** Response from U.S. Department of Fish and Wildlife  
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

**9. NEW BUSINESS:**

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

**RESOLUTION NO. 75-2008  
BOROUGH OF SEA BRIGHT**

**BE IT RESOLVED** that the following Statements of Revenue and Appropriations shall constitute the Municipal Budget for the Year 2007.

**BE IT FURTHER RESOLVED** that said Budget would be published in the Courier in the issue of April 24, 2008.

General Appropriations for Municipal Purposes within CAPS	\$ 3,371,260.00
General Appropriations for Municipal Purposes excluded from CAPS	\$ 1,055,119.34
Reserve for Uncollected Taxes based on 95.9% Percent of Tax Collection	\$ 365,000.00
Total General Appropriation	\$ 4,791,379.34
Less: Anticipated Revenues other than current property tax	\$ 1,396,732.71
Difference: Local Tax for Municipal Purpose including Reserve for Uncollected Taxes	\$ 3,394,646.63

A Public Hearing on the Budget and Tax Resolution will be held at the Cecile F. Norton Council Meeting Room on May 20, 2008 at 7:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2008 may be presented by the taxpayers or other interested parties.

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

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

**RESOLUTION NO. 76-2008  
2008 SALARY RESOLUTION FOR FULL TIME  
AND PART TIME STATUTORY**

NAME	TITLE/POSITION	2008 SALARY
Anfuso, Timothy	Tax Assessor (P/T)	\$ 21,060.35
Bahrle, David	Director - DPW	\$ 75,694.99
Bascom, Michael	Chief Financial Officer (P/T)	\$ 22,977.56
Branagan, Suzanne	Administrative Assistant	\$ 33,261.54
Buck, Howard Brian	Public Works Maintenance Person	\$36,225.00
Clark, Doug	Superintendent of Borough Maintenance/Recycling Co- ord	\$ 58,462.11
Debevec, Ana	Finance Manager	\$ 46,011.79
DiBerardino, Karen	Admin. Assistant, Const. Dept Secretary & Tech Asst.	\$ 41,678.78

Jacobs, Khristie	Clerk-Dispatcher	\$ 53,654.72
Loray, Robert	Public Works Maintenance Person	\$ 53,248.19
Moore, William	Chief of Police	\$103,225.95
Smeltzer, Maryann M.	Borough Clerk/Registrar Official Assessment Searcher	\$ 71,326.35
Spahr, Patricia, M.	Tax Collector Sewer Collector Official Tax Searcher Secretary-Board of Health	\$ 68,464.07
Turner, Terri	Court Administrator	\$ 47,051.02
Yingling, Charles K.	Public Works Maintenance Person	\$27,500.44

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salary and Wage appropriations for the purpose stated herein.

\_\_\_\_\_  
MICHAEL J. BASCOM, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

C. Councilman Scriven introduced and offered the following Resolution for adoption: effective January 1, 2008

**RESOLUTION NO. 77-2008  
2008 SALARY RESOLUTION FOR PERMANENT PART-TIME, SEASONAL AND HOURLY EMPLOYEES**

NAME	TITLE/POSITION	2008 SALARY
Andriola, Patricia	Library/Library Assistant (P/T)	\$ 8.55
Aurilio, Pattilee	Deputy Court Administrator (P/T)	\$ 13.86
Caruso, Tom	Code Enforcement Officer Housing Inspection (P/T)	\$ 7,761.03
Del Re, Nelda	Bookkeeper/Fiscal Officer (P/T)	\$ 24.02
Foley, Thomas F. X.	Municipal Court Judge (P/T)	\$26,917.25
Gatto, Margaret	Court Assistant (Hourly) Court Day - Per Day	\$ 11.84 \$ 100.00
Haege, Thomas	Fire Official/Inspector (P/T) Fire Subcode Official (P/T)	\$ 9,047.14 \$ 6,652.31
Hopping, Albert	Plumbing Subcode Official (P/T)	\$ 6,652.31
Lang, Peter III	Emergency Management Official P/T	\$3,856.74
Mack, William	Water Safety Dir/Beach Front Operations Manager	\$20,590.16

Morris, Kathy	Recreation Administrator P/T	\$ 6,652.31
Normile, Michael	Maintenance/Janitor (P/T)	\$ 9.01
Ortiz, Rafael	C1 Collection System Operator/ Sewer (P/T)	\$ 75.00 1 <sup>st</sup> 2 hrs 25.00 p/h thereafter
Praskac, Emma	Library Assistant (P/T)	\$ 9.62
Rescorl, Maxine	Planning/Zoning Board Secretary (P/T)	\$ 8,315.39
Kathleen Sheedy	Municipal Prosecutor (P/T)	\$13,500.00
Smith, Thomas J. III	Public Defender (P/T)	\$ 4,705.65
Tangolics, Mary	Zoning Officer/Assistant Code Enforcement Officer (P/T)	\$ 6,652.31
Tangolics, Mary	Planner Retainer Planner (Hourly) P/T	\$ 1,696.34 \$ 65.00
Walsh, Joan	Library/Cultural Arts Director (P/T)	\$ 18.85
Wheeler, Edward	Construction Official (P/T)	\$13,448.73
Wheeler, Edward	Electrical Subcode Official (P/T)	\$ 6,652.31
Black, Joshua	Special II	\$ 10.35
Drogin, Michael	Special I	\$ 8.87
Drogin, Michael	Special II	\$ 11.10
Fonselius, Erik	Special II	\$ 11.31
Holmstedt, Thomas	Special II	\$ 10.71
Huegel, Richard	Special II	\$ 10.71
Murphy, Sean	Special II	\$ 11.10
Yingling, Tammy	Crossing Guard/Alternate	\$ 8.41
Black, Joshua	Dispatcher	\$ 8.28
Dogin, Michael	Dispatcher	\$ 8.87
Fonselius, Erik	Dispatcher	\$ 9.06
Holmstedt, Thomas	Dispatcher	\$ 8.87
Huegel, Richard	Dispatcher	\$ 8.57
Morgan, Travis	Dispatcher	\$ 8.28
Murphy, Sean	Dispatcher	\$ 9.06

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salary and Wage appropriations for the purpose stated herein.

**MICHAEL J. BASCOM, CFO**

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

**D.** Councilman Scriven made a motion approving a Request from Red Bank Catholic High School on April 18, 2008 for Municipal Beach clean up. 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

Regarding the All Hazard Mitigation Plan, Councilman Keeler said that raising flood prone houses should be added to the plan. Engineer Hoder said that he would revise the plan to include this. Engineer Hoder said that the risk assessment mitigation plan are items need to be addressed to keep Sea Bright's risk down.

**E1.** Review of Implementation Strategy and Prioritization of Actions of All Hazard Mitigation Plan.

**E2.** Councilman Keeler introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 79-2008  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright will accept the Implementation Strategy and Prioritization of Actions for the Monmouth County All Hazard Mitigation Plan and;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Implementation Strategy and Prioritization of Actions for the Monmouth County All Hazard Mitigation Plan will be accepted.

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

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

**RESOLUTION NO. 80-2008  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, there exists a need for a Part-Time Planning/Zoning Board Secretary due to the recent resignation of Maxine Rescorl.

**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 April 22, 2008:

**PLANNING/ZONING BOARD SECRETARY (part-time) ANNUAL RATE OF PAY**

Suzanne Branagan \$8,000.00

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

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

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

**G. DEP letter regarding expired Coastal General Permit for Beach and Dune Maintenance.** Mayor Fernandes requested that Borough Clerk Smeltzer with Engineer Hoder's help respond with a letter.

**H.** Councilman Scriven made a motion to approve the Request to have a wedding ceremony on the Sea Bright Municipal Beach, May 17, 2008 at 5:30 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**I.** Councilman Keeler made a motion approving Resolution No. 81-2008 appointing Mary Tangolics as Municipal Housing Liaison for the Borough of Sea Bright. Second by Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

#### **10. MONTHLY REPORTS FOR MARCH 2008:**

- A. Municipal Clerk
- B. Chief of Police
- C. Tax/Sewer Collector
- D. Library Director
- E. Court Administrator

#### **11. CORRESPONDENCE AND COMMUNICATIONS:**

- A. NJDOT letter regarding financial assistance for local transportation infrastructure.
- B. Construction Department February Monthly Report
- C. Letter of resignation from Maxine Rescorl, Planning/Zoning Board Secretary.
- D. Monmouth County Regional Health Commission No. 1, March 19, 2008 meeting information.
- E. Notification from Monmouth County Freeholders of upcoming April 24, 2008 meeting.
- F. Letter from NJDCA announcing award of \$100.00 grant for Domestic Violence Police training.

#### **12. COMMITTEE REPORTS:**

- A. **Beach/Environment/Cultural Arts:** Councilman Scriven reported that final preparations have been made for the 2008 Beach season.

The Library will purchase an Epson projector which will be used to play DVDs. The Library Committee will meet on May 19<sup>th</sup> at 7 P.M. to discuss the plans for the Library's addition.

- B. **Public Works/Construction Department/Public Relations:**

Councilwoman Markson reported that Public Works received a new hot patch machine and will start working on the street going through Andy K's parking lot. Two Public Works employees attended a recertification course and their C1 licenses were renewed. One employee repaired River Street pump No. 1 and saved the Borough money. A contract was awarded to DM&R Lawn and Landscaping. They will work on the area in front of the Library and Imbrie Place. This week begins weeding and grass cutting of Municipal property. Old Public Works equipment will be up for auction on May 3<sup>rd</sup> in Tinton Falls. She said that Councilman Keeler suggested keeping old pumps in case the new ones break down. The North Beach public beach access areas are being worked on with nailing down boards and fixing stairs. The water will be turned on this week at the Beach bathrooms.

Councilwoman Markson said that Director Bahrle met with DEP representative Gregory Schussler regarding the Borough's Tier A Municipal Storm water

Management plan. There was discussion regarding Sea Bright's obligations and compliance issues. We passed all of the DEP's tests. Sea Bright and New Brunswick are No. 1 in terms of compliance in Central New Jersey.

On March 31, New Jersey American Water and Kiely Construction closed New and West Front Street to begin the water main replacement project. The project should last four weeks and is to include Surf and Beach Streets.

Public Works employee Charles Yingling has returned to full duty after having knee surgery.

Councilwoman Markson said that she met with the Fire Department about their fair.

**C. Public Safety/Insurance/Court:**

Councilman Keeler reported that there would be police presence during the Fireman's fair. Regular police officers would be around where alcohol would be sold and consumed. Also, two officers would be on duty for general security and pedestrian safety.

The Fire Department heard from Campbell Truck Supply about the new ladder truck. American La France is reportedly back up to full scale production and the September delivery date for the fire truck looks possible.

Councilman Keeler said that the Department of Transportation is actively evaluating our request for a permanent speed reduction on Route 36 from 45 mph to 35 mph. Chief Moore and the Police Department are working with the DOT by supplying them with data to support Sea Bright's request for permanent speed reduction. The speed on Highway 36/Ocean Avenue will be reduced for the summer season.

Beach patrols equipped with life saving equipment will be present on Sea Bright's beaches this summer season. The beach patrols will be adequate but not as frequent as in the past.

Councilman Keeler said that Chief Moore, Judge Foley and Court Administrator Turner have worked together revising the Court procedures whereby police officers should not have to make court appearances as often. This should reduce over time for the Police Department.

Councilman Keeler commended Borough Clerk Smeltzer for submitting quarterly insurance reports allowing Sea Bright to maintain a reduced insurance premium status. The Clerk can electronically check driver abstracts which is required from JIF twice a year.

There were 936 services calls for the past month for actual police response. There were 606 individual house checks and 153 motor vehicle stops. The Police Explorers Club sent a detail to Belmar's St. Patrick's Day parade and they assisted Holy Cross with the Palm Sunday procession. They also helped with Sea Bright's Easter Egg Hunt and Donovan's St. Patrick's event. Lt. Sorrentino, Officer Murphy, Officer Drogin and Officer Black volunteered their time for some of these events. Several police officers are continuing their on going training sessions and the Chief is keeping close contact with the Police Chief Association.

**D. Finance/Education/Grants:**

Councilwoman Long reported that the Budget reflects a total proposed tax increase of 2.6 cents per hundred dollars of assessed value. The total budget increase is \$195,645. The total levy increase is \$159,714. The major influences on the budget is the loss of \$75,000 in State aid, increase in Police and public employee pensions, and Debt Service increase because of the fire truck purchase. A house assessed at \$375,000 is about to receive an annual increase of \$96.46. The tax rate is .648 and last year it was .622. This budget is under the levy CAP for taxes and appropriations. It is \$304,000 under the tax levy and \$350,000 under for appropriations.

Councilwoman Long said today is the School Elections. Sea Bright school budget reflects a half cent increase for taxpayers while Shore Regional is a 6.6 cent increase.

The School Formula Advisory Committee is considering holding a special school referendum in September. This process is being discussed with Sea Bright's Borough Attorney and the Department of Education to see if it is permissible and feasible.

We are investigating contractual issues regarding Sea Bright's agreement with Shore Regional. Kristen Sheekey has been working on the school formula and is making progress on how the school formula works. We have created a timeline going back to 1962. We are researching Sea Bright's education history of what worked or did not in the past. We are also researching State legislation during the 1990's.

**E. Personnel/Administration/Recreation:**

Councilwoman Bills congratulated Borough Clerk Smeltzer for her position as Municipal Clerk. She congratulated Administrative Assistant Branagan on new her position as Planning/Zoning Board Secretary and for receiving a grade of 94 for the Municipal Clerk Finance class.

Councilwoman Bills said that the Recreation Committee are pricing picnic tables, benches, and a canopy for the playground. We will be participating in the Fireman's Fair and are looking for volunteers.

Scheduled for May 10<sup>th</sup> from 10 a.m. to 12.p.m. is a Mother's Day craft session for children ages five through eight at the Recreation Center. Registration for Yoga continues which starts in May. She congratulated Joan Osgoodby of the Recreation Committee for her success in opening a Off the Leash Dog Park at Oceanport's Wolf Hill Recreation area.

Councilwoman Bills said the Sea Bright's Recreation Committee received a first place award from Monmouth County for their Skim Bash event.

**F. Smart Growth/Flood Mitigation/Beautification:** Councilman Kelly reported that the Smart Growth committee will be meeting soon and they usually meet monthly. They are discussing conceptual planning, cost effectiveness and energy efficiency.

Councilman Kelly said that the Army Corp Engineers wants to meet with Sea Bright and give us an update on their preliminary report for the bulkheads in Downtown Sea Bright.

The Beautification Committee met and they have already planned spring plantings. The Beautification annual fundraiser will be underway soon.

**13. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.** Mayor Fernandes said she met with the Mayors of West Long Branch and Oceanport to discuss potential shared services. Monmouth Beach was unable to attend. Monday May 5<sup>th</sup> another meeting is tentatively scheduled. When she was in Atlantic City for the Conference of Mayors, there was much discussion for shared services and eliminating waste.

Planning/Zoning Board Attorney Higgins would represent the Board on two appeals. The first is the Murro/Badninton Court property owned by Robert Murro. The application was denied and the applicant is appealing the Board's decision which is scheduled for April 29<sup>th</sup>. D.Lobi/dba Surfrider's application was denied and they are appealing the Board's decision which is scheduled for May 1<sup>st</sup>.

She did another Comcast Newsmakers session which would air April 30 for a week and this would be about the Fireman's fair and the Sea Bright Business Alliance.

Mayor Fernandes said that Assemblyman Rible and Assemblywoman Angelini wrote letters to Attorney General Milgram and DOT Commissioner Kris

Kolluri asking them to investigate the case about the bridge and to halt construction. She wrote a letter to Governor Corzine and Attorney General Milgram asking them to halt further construction of the bridge due to the forgery of a NJDOT employee and this warrants an investigation from Attorney General's office.

Paul Rodriguez of Senator Lautenberg's office who handles DOT issues notified Mayor Fernandes and told her that he would be contacting the DOT. He recommended meeting with DOT and she cautioned him that Sea Bright is in litigation with the DOT but we would be willing to meet with them.

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

**15. ADJOURNMENT:**

There being no further business before the Governing Body. Councilwoman Long made a motion to adjourn the meeting at 8:34 P.M. Second by Councilwoman Markson and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan  
Administrative Assistant