

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

Absent: Councilwoman Bills, Chief Financial Bascom

4. Attorney Arnette read the following PROCLAMATION OF THE MAYOR:

**"TAL FARLOW"
BOROUGH OF SEA BRIGHT
OFFICE OF THE MAYOR
PROCLAMATION 2007**

Whereas: Talmage Farlow was born in Greensboro, North Carolina on June 7, 1921.

Whereas, By the late 1940's, the tall, lanky boy with the massive hands started playing in an innovative style and with a unique sense of harmony which established him in bands with Buddy De Franco and Artie Shaw as well as the Red Norvo Trio.

Whereas, At the top of his form, he walked out of the limelight and settled in Sea Bright. He said Sea Bright more suited his temperament. He took up his old occupation of sign painting. He continued to play in local clubs in and around Sea Bright.

Whereas, In 1981, Tal was in demand again and ventured far from Sea Bright on international tours and in appearances throughout the states. Gibson Guitars named a guitar after Tal.

WHEREAS, since his death in July of 1998, his place among the great innovators of modern jazz is assured. Of course, his millions of fans remember him and his patient struggle to find a balance between artistic excellence and the peace of mind and spirit he found in Sea Bright.

Now therefore, I, Jo-Ann Kalaka-Adams, Mayor of the Borough of Sea Bright, Monmouth County, New Jersey, in recognition of this influential jazz guitarist, do hereby proclaim the month of May in the Borough of Sea Bright as "Tal Farlow Month".

Given, UNDER MY HAND AND THE SEAL OF THE BOROUGH OF SEA BRIGHT, THIS 3rd DAY OF April, 2007.MAYOR JO-ANN KALAKA-ADAMS

Mrs. Michele Farlow, Tal's wife thanked the Mayor, Councilmembers and Councilman Scriven in particular. She said Tal loved Sea Bright and he would be honored and so touched by the proclamation as she. He would be delighted to think that on May 20, there would be a benefit based on the documentary of his life and music. The proceeds would be donated to the Sea Bright Library, which is one of the gems in Sea Bright. Thanks to Joan Walsh its Director.

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

**A. ORDINANCE NO. 6-2007
AN ORDINANCE AUTHORIZING THE INCLUSION OF
CHAPTER 204 ENTITLED VITAL STATISTICS
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 April 17, 2007. Second by Councilman Scriven and approved upon the following vote:

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

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

**ORDINANCE NO. 7-2007
A BOND ORDINANCE APPROPRIATING \$340,000 FOR
THE CONSTRUCTION AND RECONSTRUCTION OF ROADS,
DRAINAGE IMPROVEMENTS, CURBING FOR SOUTH WAY,
VIA RIPA, WATERVIEW WAY AND NORTH WAY**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on April 17, 2007. Second by Councilman Scriven and approved upon the following vote:

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

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

**ORDINANCE NO. 8-2007
A BOND ORDINANCE APPROPRIATING \$950,000 FOR THE
DOWNTOWN INFRASTRUCTURE IMPROVEMENT PROGRAM**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on April 17, 2007. Second by Councilman Keeler and approved upon the following vote:

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

NOTE: Supplemental Debt Statement has been filed with the Borough Clerk for Ordinances No. 7-2007 and 8-2007.

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

Councilman Keeler asked for the removal of Item B February 15, 2007 Council Meeting Minutes from the Consent Agenda.

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

**RESOLUTION NO. 71-2007
PAYMENT OF BILLS 04-03-2007**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$403,907.80 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.

| | | | | |
|-------|--------------------------------|----------|--------------------------------|-----------------|
| 00019 | NJ AMERICAN WATER | | | |
| | 07-0390 | 03/28/07 | FEB 2007 WATER UTILITY | OPEN 955.23 |
| 00053 | SHORE REGIONAL HIGH SCHOOL | | | |
| | 07-0319 | 03/14/07 | HIGH SCHOOL TAX - APR 2007 | OPEN 127,700.00 |
| 00081 | PERRY'S TROPHY CO., INC. | | | |
| | 06-1493 | 12/21/06 | A&E & REC:PLAQUES:C.CRAIG | OPEN 138.10 |
| 00091 | DIGIROLAMO, LOUIS | | | |
| | 07-0323 | 03/14/07 | 2007 PYT 4/12 HEALTH INS REIMB | OPEN 1,475.19 |
| 00109 | MONMOUTH CTY POLICE CHIEF ASSN | | | |
| | 07-0335 | 03/16/07 | POLICE DEPT-2007 DUES | OPEN 150.00 |
| 00119 | SEA BRIGHT BOARD OF EDUCATION | | | |
| | 07-0310 | 03/13/07 | GRADE SCHOOL TAX - APR 2007 | OPEN 68,427.67 |
| 00131 | NJ CONFERENCE OF MAYORS | | | |
| | 07-0297 | 03/09/07 | A&E-ANNUAL MAYORS' CONFERENCE | OPEN 95.00 |
| 00140 | MOORE, WILLIAM | | | |
| | 07-0379 | 03/27/07 | POLICE-REIMB:3/26/07 PARKING | OPEN 4.00 |
| 00153 | NORTHSHORE LIFE SAVING ASSOC. | | | |
| | 07-0241 | 02/27/07 | BEACH-LIFESAVING CERTIFICATION | OPEN 100.00 |
| 00158 | PITNEY BOWES CREDIT CORP. | | | |
| | 07-0336 | 03/19/07 | A&E-1/Q/07 METER RENTAL+MAINT | OPEN 384.00 |
| 00164 | RAIN, WILLIAM | | | |
| | 07-0353 | 03/21/07 | 2007 PYT 4/12 HEALTH INS REIMB | OPEN 569.62 |
| 00178 | UNITED STATES POSTAL SERVICE | | | |
| | 07-0352 | 03/21/07 | POSTAGE FOR POSTAGE METER | OPEN 2,300.00 |
| 00198 | COMCAST | | | |
| | 07-0332 | 03/16/07 | POLICE-INTERNET:3/20-4/19/07 | OPEN 95.00 |
| | 07-0385 | 03/27/07 | FIRE DEPT-INTERNET:2/5-4/4/07 | OPEN 95.00 |
| | 07-0396 | 03/29/07 | LIBRARY-INTERNET:3/28-4/27/07 | OPEN 99.95 |
| | | | | ----- |
| | | | | 289.95 |
| 00211 | FULL SERVICE WEB SITES, LLC | | | |
| | 07-0290 | 03/08/07 | A&E-UPDATE BORO WEBSITE | OPEN 45.00 |
| 00249 | CLARK, DOUGLAS | | | |
| | 07-0350 | 03/20/07 | DPW-TRAVEL REIMB:3/17/07 | OPEN 10.88 |
| 00255 | SMELTZER, MARYANN | | | |
| | 07-0341 | 03/19/07 | MUNI CLERK-REIMB:3/6-3/8 TRAV | OPEN 57.80 |
| 00270 | JOHNSON, KENNETH | | | |
| | 07-0347 | 03/19/07 | 2007 PYT 4/12 HEALTH INS REIMB | OPEN 909.82 |
| 00285 | STAPLE'S, INC. | | | |
| | 07-0239 | 02/27/07 | POLICE DEPT-OFFICE SUPPLIES | OPEN 95.00 |
| 00295 | RED THE UNIFORM TAYLOR | | | |
| | 06-1384 | 11/20/06 | POLICE DEPT-UNIFORM PATCHES | OPEN 555.00 |

| | | | | |
|---------|---|------|--|----------|
| 00297 | JESSE A. HOWLAND & SONS, INC. | | | |
| 07-0138 | 02/01/07 GARAGE RENT - APR 2007 | OPEN | | 1,575.00 |
| 00308 | DELL SERVICE SALES | | | |
| 06-1246 | 10/20/06 4 DEPTS:HARDWARE SERV CONTRACT | OPEN | | 1,554.00 |
| 00309 | PRECISION LANDSCAPING & | | | |
| 07-0222 | 02/26/07 DPW-2007 BRANCH/LEAF PICKUP | OPEN | | 1,215.00 |
| 00339 | NAPA AUTO PARTS | | | |
| 07-0040 | 01/23/07 DPW-BLANKET:VEHICLE MAINT | OPEN | | 46.96 |
| 00375 | MCAA OF NEW JERSEY | | | |
| 07-0301 | 03/12/07 COURT-2007 DUES | OPEN | | 80.00 |
| 00487 | TERRY GRIBBEN'S TRANSCRIPTION | | | |
| 07-0351 | 03/20/07 COURT-TRANSCRIPTS | OPEN | | 107.25 |
| 00502 | NJ STATE LEAGUE/MUNICIPALITIES | | | |
| 07-0342 | 03/19/07 MUNI CLERK-2007 LEGIS ROSTER | OPEN | | 20.00 |
| 00513 | A.R. COMMUNICATIONS | | | |
| 07-0036 | 01/23/07 POLICE-BLANKET:RADIO REPAIRS | OPEN | | 13.50 |
| 07-0329 | 03/16/07 FIRE DEPT-REPAIR:PAGER/CHARGER | OPEN | | 212.50 |
| | | | | ----- |
| | | | | 226.00 |
| 00533 | RUTGERS, THE STATE UNIVERSITY | | | |
| 06-1488 | 12/19/06 MUNI CLERK-REGISTRAR RECERT | OPEN | | 120.00 |
| 00543 | ICHABOD'S | | | |
| 07-0345 | 03/19/07 DPW-FOOD:3/16/07 SNOW STORM | OPEN | | 82.80 |
| 00575 | GALLS, INC. | | | |
| 07-0213 | 02/20/07 POLICE DEPT-SIREN,RES-Q-RENCH | OPEN | | 318.96 |
| 07-0263 | 02/28/07 POLICE DEPT-CO-PILOT LIGHT | OPEN | | 38.98 |
| | | | | ----- |
| | | | | 357.94 |
| 00757 | ARIAS, JOHN | | | |
| 07-0370 | 03/26/07 POLICE DEPT-TRAVEL REIMB:3/12 | OPEN | | 46.72 |
| 00868 | J.W. GOODLIFFE & SON, INC. | | | |
| 07-0324 | 03/15/07 DPW-WELDING MACHINE | OPEN | | 3,049.53 |
| 00950 | KALAKA-ADAMS, JO-ANN | | | |
| 07-0389 | 03/28/07 A&E-REIMB:INTERNET USE | OPEN | | 134.90 |
| 00975 | SMACK, EDWARD | | | |
| 07-0356 | 03/22/07 2007 PYT 4/12 HEALTH INS REIMB | OPEN | | 569.62 |
| 00985 | SEABOARD FIRE/SAFETY EQUIP CO. | | | |
| 07-0325 | 03/16/07 BLDGS/GRNDS-INSPEC:FIRE EXT | OPEN | | 866.01 |
| 01150 | W.W. GRAINGER, INC. | | | |
| 07-0313 | 03/13/07 BLDGS/GRNDS-SINK FOR GARAGE | OPEN | | 438.75 |
| 01164 | WATCHUNG SPRING WATER CO, INC. | | | |
| 07-0372 | 03/26/07 MAR 2007 SPRING WATER | OPEN | | 231.26 |
| 01221 | PHILLIPS, PREISS, SHAPIRO | | | |
| 07-0322 | 03/14/07 SMART GROWTH-ADDT'L BILLING | OPEN | | 1,200.00 |
| 01241 | BAIN'S HARDWARE, INC. | | | |
| 07-0277 | 03/06/07 FEB 2007 PURCHASES | OPEN | | 326.04 |
| 01303 | NEW JERSEY PLANNING OFFICIALS | | | |
| 07-0285 | 03/06/07 P/L BOARD-COURSE/PUBLICATIONS | OPEN | | 288.00 |
| 01400 | THE ARNETTE LAW FIRM, LLC | | | |
| 07-0384 | 03/27/07 MAR 2007 LEGAL SERVICES | OPEN | | 7,537.50 |
| 01570 | BUCK, BRIAN | | | |
| 07-0349 | 03/20/07 DPW-TRAVEL REIMB:3/17/07 | OPEN | | 11.52 |
| 01586 | WIGGINGTON, KATHLEEN | | | |
| 07-0359 | 03/22/07 COURT-02/01/07 COVERAGE | OPEN | | 100.00 |
| 01593 | DEROSA, ISABEL | | | |
| 07-0333 | 03/16/07 COURT - 03/08/07 INTERPRETER | OPEN | | 100.00 |
| 07-0334 | 03/16/07 COURT - 03/15/07 INTERPRETER | OPEN | | 100.00 |
| 07-0358 | 03/22/07 COURT - 03/22/07 INTERPRETER | OPEN | | 100.00 |
| | | | | ----- |
| | | | | 300.00 |
| 01732 | MASSERIO, JAMES & KRISTEN | | | |
| 07-0362 | 03/22/07 TAX REFUND B24.04/L17 | OPEN | | 224.40 |
| 01754 | EDMUNDS & ASSOCIATES, INC. | | | |
| 07-0188 | 02/14/07 MUNI CLERK-TROUBLE-SHOOT COMP | OPEN | | 210.00 |
| 01783 | CODED SYSTEMS, LLC | | | |
| 07-0330 | 03/16/07 MUNI CLERK-DESK REFERENCE BOOK | OPEN | | 130.00 |
| 01854 | MONMOUTH COUNTY BOARD/TAXATION | | | |
| 07-0337 | 03/19/07 TAX ASSESSOR-POSTCARD MAILING | OPEN | | 295.32 |
| 01924 | CINGULAR WIRELESS | | | |
| 07-0367 | 03/23/07 DPW 2/15-3/14/07 CELL BILL | OPEN | | 143.54 |
| 01960 | VERIZON | | | |
| 07-0392 | 03/28/07 LOCAL/LONG DISTANCE-FEB/MAR'07 | OPEN | | 1,196.64 |
| 01985 | THE MOBILE STORAGE GROUP, INC. | | | |
| 07-0371 | 03/26/07 COURT-3/18-4/15/07 TRAILER | OPEN | | 249.31 |
| 02008 | E.J. SCHUSTER'S OFFICE SUPPLY | | | |
| 07-0339 | 03/19/07 COURT-FAX MACHINE & TONER CART | OPEN | | 435.67 |

| | | | | | | |
|--|------------------------------|----------|-------------------------------|------------------|------|--------------|
| 02061 | VERIZON WIRELESS | | | | | |
| | 07-0363 | 03/22/07 | POLICE:3/16-4/15/07 | CELL | OPEN | 439.33 |
| 02114 | TWO RIVERS WATER RECLAMATION | | | | | |
| | 07-0321 | 03/14/07 | 2007 PYT 2/4-SEWER | CUST CHARGE | OPEN | 96,621.00 |
| 02128 | U.S. FILTER WASTEWATER | | | | | |
| | 07-0252 | 02/27/07 | SEWER-(2) | PUMP REPAIR KITS | OPEN | 258.04 |
| 02177 | WALSH, JOAN | | | | | |
| | 07-0387 | 03/28/07 | LIBRARY:REIMB:3/27 | DVDS + MISC | OPEN | 186.55 |
| 02181 | GATEWAY PRESS | | | | | |
| | 07-0009 | 01/23/07 | A&E-BUSINESS CARDS:J.KEELER | | OPEN | 33.00 |
| | 07-0166 | 02/12/07 | A&E-2007 MUNICIPAL DIRECTORY | | OPEN | 520.00 |
| | 07-0318 | 03/14/07 | TAX COLL-STUBS:TAX,MISC,SEWER | | OPEN | 111.00 |
| | 07-0343 | 03/19/07 | BEAUTIFICATION-FUNDRAISING | | OPEN | 780.00 |
| | | | | | | ----- |
| | | | | | | 1,444.00 |
| 02194 | THE COURIER | | | | | |
| | 07-0001 | 01/22/07 | MUNI CLERK-BLANKET:ADS | | OPEN | 6.11 |
| | 07-0340 | 03/19/07 | SEWER-3/15/07 AD:SEWER RATE | | OPEN | 48.88 |
| | | | | | | ----- |
| | | | | | | 54.99 |
| AOL (ON-LINE SERVICE:FEB/MAR) | | | | | | 61.80 |
| BORO OF SEA BRIGHT PAYROLL A/C (3/30/07 P/R) | | | | | | 76,759.91 |
| U.S. POSTAL SERVICE (MAILING:1/Q/2007 SEWER BILLS) | | | | | | 175.44 |
| U.S. POSTAL SERVICE (MAILING:BEAUTIFICATION) | | | | | | 274.80 |
| GRAND TOTAL | | | | | | ----- |
| | | | | | | \$403,907.80 |

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

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

C. Councilman Keeler made a motion to approve the February 24, 2007 Smart Growth Public Form Meeting Minutes. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

D. Councilman Keeler made a motion to approve the March 20, 2007 Council Meeting Minutes. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

E. Councilman Keeler made a motion to approve the Clean Ocean Action request to conduct the 22nd Annual Beach Sweep on Saturday, April 28, 2007 from 9 a.m. to 12:30 p.m. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

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

RESOLUTION 72-2007

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

| BLOCK | LOT | NAME | AMOUNT | YEAR |
|--------------|------------|--------------------------|---------------|-------------|
| 24.04 | 17 | James & Kristen Masserio | \$224.40 | 2007 |

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright approved the following refund of \$224.40 to James & Kristen Masserio.

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

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

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

RESOLUTION NO. 73-2007
RESOLUTION SUPPORTING RENEWAL OF THE
GARDEN STATE PRESERVATION TRUST

WHEREAS, continued investment in open space and farmland preservation is vitally important to the state, as it enhances New Jersey's economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

WHEREAS, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and

WHEREAS, the Garden State Preservation Trust provides a match for open space taxes collected by all 21 counties and more than 225 municipalities; and

WHEREAS, protecting open spaces and improving urban natural areas stabilizes local property taxes and revitalizes communities; and

WHEREAS, since its creation in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, its local governments, and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and

WHEREAS, the Garden State Preservation Trust is essential not only to the State's conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low interest loans to help preserve land while protecting natural resources and farmland for future generations; and

WHEREAS, even many of the places already protected - our state and local parks - are threatened by inadequate levels of funding for operation, maintenance, and stewardship; and

WHEREAS, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible; NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of the Borough of Sea Bright, in the county of Monmouth and State of New Jersey as follows:

1. The municipality supports the renewal and strengthening of the Garden State Preservation Trust, to provide \$325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes \$225 million a year for acquisition and \$100 million a year for capital projects, which could be provided by bonding an annual dedicated stream of approximately \$150 million.

2. The municipality supports the dedication of \$56 million annually to establish a stable source of funding for operation, maintenance, and stewardship for parks, recreation and natural areas.

3. The Municipal Clerk is hereby authorized to provide a copy of this Resolution to the following:

Honorable Jon Corzine, Honorable Joseph A. Palaia, Honorable Steve Corodemus, Honorable Sean T. Kean, Morris Land Conservancy, 19 Boonton Ave, Boonton, NJ 07005 New Jersey Conservation Foundation, Bamboo Brook, 170 Longview Road, Far Hills, NJ 07931, The Outdoor Recreation Alliance c/o N.J. Audubon Society, 142 W. State Street, Trenton, NJ 08608

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

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

B. Councilman Keeler asked to have the words "increase in the amount to be raised by taxation" inserted to Page Two of the February 15, 2007 Special Budget Workshop Meeting Minutes. Councilman Keeler made a motion to approve the amended February 15, 2007 Special Budget Workshop Meeting Minutes. Second by Councilman Scriven and adopted upon the following roll call vote:

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

7. OLD BUSINESS:

A. Resolution No. 77-2007 awarding bid for land lease for a temporary cell tower on wheels would be carried to the April 17, 2007 Council Meeting.

9. NEW BUSINESS:

Councilwoman Fernandes said Fire Marshall Haege left a message with Mr. Czujko regarding compliance that Mr. Czujko needs to

follow. She said clarification was needed about who was responsible for paying the Fire Marshall, Police, and First Aid/Fire departments that would be present the day of Mr. Czujko's fireworks event. Borough Clerk Smeltzer said as a condition of the Governing Body's approval Mr. Czujko would pay all the expenses.

A1. Councilman Scriven made a motion to approve the request from Andrew Czujko for permission to have fireworks launched from a barge on Saturday, July 28, 2007. Second by Councilwoman Long and approved upon the following roll call vote:

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

A2. Response from Chief Moore.

Councilwoman Long said the following resolution makes official the agreement between Sea Bright and the Department of Transportation for the reduction of the speed limit and this codifies our agreement. It is a seasonal reduction of the speed limit from Memorial Day to Labor Day, which would be 35 MPH in areas, which is presently 40 MPH.

Councilwoman Fernandes said that from Monmouth Beach to Marius Lane the speed limit along Ocean Avenue would be 35 MPH. The speed limit would be 30 MPH from Marius Lane to the Rumson Bridge. Then from the Rumson Bridge to the Highlands Bridge, the speed limit along Ocean Avenue would be 35 MPH. Councilwoman Long said that signs would be installed prior to the effective date and then the signs would be removed after the conclusion of the summer season.

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

**RESOLUTION NO. 74-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright have requested from the State of New Jersey, Department of Transportation, a speed reduction along Route NJ 36/Ocean Avenue in Sea Bright due to their safety concerns for pedestrians and motorists; and

WHEREAS, NJDOT share the Sea Bright Officials' concerns for safety and have agreed to establish a seasonal speed reduction of 35 MPH along Route NJ 36/Ocean Avenue in Sea Bright in accordance with a letter from Peter A. Riscica, Supervising Highway Engineer, Traffic Engineering & Investigations dated March 21, 2007 as follows:

SPEED LIMITS:

The rate of speed designated for state highway Route NJ 36/Ocean Avenue in Sea Bright Borough shall be established and adopted as the maximum legal rate of speed:

(1) For both directions of traffic from September 15th to May 15th annually;

(A) Zone 1: 40 miles per hour between the Monmouth Beach Borough-Sea Bright Borough corporate line and Marius Lane (approximate mileposts 8.00 to 8.82).

(B) Zone 2: 30 miles per hour between Marius Lane and 500 feet forth of Rumson Road (County Road 520) (approximate mileposts 8.82 to 9.38).

(C) Zone 3: 40 miles per hour between 500 feet north of Rumson Road (County Road 520) and the Sea Bright Borough-Highlands Borough corporate line (approximate mileposts 9.38 to 11.68).

(2) For both directions of traffic from May 15th to September 15th annually:

(A) Zone 1: 35 miles per hour between the Monmouth Beach Borough-Sea Bright corporate line and Marius Lane (approximate mileposts 8.00 to 8.82).

(B) Zone 2: 30 miles per hour between Marius Lane and 500 feet forth of Rumson Road (County Road 520) (approximate mileposts 8.82 to 9.38).

(C) Zone 3: 35 miles per hour between 500 feet north of Rumson Road (County Road 520) and the Sea Bright Borough-Highlands Borough corporate line (approximate mileposts 9.38 to 11.68).

WHEREAS, the Borough of Sea Bright will also be responsible for the biannual installation of the speed limit signs on the specified dates; and

WHEREAS, the signs will be provided to the Borough by NJDOT.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby concur with the NJDOT recommended speed limits for Route 36/Ocean Avenue as referenced above and agree to be responsible for the biannual installation of the speed limit signs on the specific dates mentioned herein.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to NJDOT, who will upon receipt of the certified adopted resolution, promulgate a traffic regulation order.

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

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

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

**RESOLUTION NO. 75-2007
A RESOLUTION AUTHORIZING THE INCLUSION OF THE
MAYOR CEREMONY DONATIONS AS A REVENUE
AND APPROPRIATION TO BE DEDICATED BY RIDER**

WHEREAS, the Borough of Sea Bright has received and anticipates continued receipt of funds for Mayor Ceremony Donations; and

WHEREAS, regulations provide for the expenditure of such funds for various organizations within the Borough of Sea Bright; and

WHEREAS, such charges are accounted for in the General Ledger of the Borough of Sea Bright and remain readily available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that such funds collected by the municipality be accounted for specifically and be considered a "Dedication by Rider" to the Budget of the local unit per NJSA40:4-39 for the sole purpose stated above; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, the Director of Local Government Services, and Borough Auditor. Second by Councilman Scriven and adopted upon the following roll call vote:

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

Regarding the next Resolution, Councilwoman Fernandes said that on Page Two of Maser Consulting's proposal it states that printing costs would be excluded. That will be changed to include the printing costs. Also, there would be four copies rather than three copies of the Operation and Maintenance manual. Engineer Hoder said he would resubmit an amended proposal to the Clerk.

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

**RESOLUTION NO. 76-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services for the preparation of an Operation and Maintenance (O&M) Manual for the Borough's Sanitary Sewer System in accordance with the engineering proposal prepared by David J. Hoder, P.E. of Maser Consulting dated March 23, 2007; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize David J. Hoder, P.E. of Maser Consulting to provide the services as outlined in the proposal/letter dated March 23, 2007 in an amount not to exceed \$9,500.00.

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

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the proposal with Maser Consulting.

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance No. 11-2005 for the purpose stated in the above resolution.

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

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Bills

E. Discussion: Fair Market Valuation of Block 7 Lot 9.this matter was carried to the April 17, 2007 Council Meeting.

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Director of Public Works report of February 2007.

B. Construction Department report of February 2007.

C. Letter from legislatures of District 30 regarding a petition for change in the school funding formula. The Mayor and Council signed the petition and asked that it be sent along with a letter of support.

Councilwoman Fernandes said she was concerned that this petition refers mostly to the Abbot District and she would prefer that it pertained more to the T&E (Thorough and Efficient) formula issue that concerns the Shore Regional District. Councilwoman Fernandes recommended doing a petition of our own regarding the Thorough and Efficient school formula that could be sent to other Regional School Districts.

10. REMARKS FROM THE AUDIENCE:

Jean Kingman 36 Waterview Way inquired about the Highland Bridge project. Councilwoman Fernandes said that Councilman Keeler met with Assemblyman Sean Kean regarding the Highlands Bridge. She and Councilman Kelly along with Attorney Arnette met with the DEP officials in Trenton. Councilwoman Fernandes said that Assemblyman Sean Kean, Assemblyman Michael Panter, Assemblywoman Jennifer Beck and Senator Ellen Karcher are on the Transportation Committee. She sent an email to all the members of that Committee and she has not received an answer yet. Councilwoman Fernandes said she then called the committee's members and was told they would get back to her. She has not received a return call.

Ms. Kingman asked about the Governing Body's position regarding the possibility of a four lane highways through Sea Bright. Councilwoman Long said that the Smart Growth plan was comprised of three options that planners compiled after input from Sea Bright's committees and the public. The Governing Body has not decided with any of the options proposed. Councilwoman Long said putting in place a four-lane highway through Sea Bright was a myth.

Councilman Keeler said that the Smart Growth proposals concerning Ocean Avenue is to help the business communities in the downtown area and concurred there are no plans for a four-way highway through Ocean Avenue.

Councilman Scriven said that Councilman Keeler has met with the person in the context sensitive design unit and they will be sending a team to Sea Bright to assess the possibilities of reconfiguring Ocean Avenue similar to the Borough of Avon's Main Street.

On another matter, Councilman Keeler said that Sea Bright's share of the Shore Regional budget would be 14.2% and the student body percentage is still at 3.2% and it is a major difference in the number of students Sea Bright sends and its share of the budget. It is about a one and half million-dollar subsidy that is paid to the Shore Regional school system.

Regarding Sea Bright's Beautification Committee Mayor Kalaka-Adams said that would be sending out letters to the residents and business owners for donations. She read the letter which stated that the Sea Bright Beautification Advisory Committee is requesting your support this year. The Committee is a volunteer group of Sea Bright's residents and business owners who devote their time, financial support, ideas and hard work towards making Sea Bright more beautiful. We recently focused our energy on the three entrances of Sea Bright and the downtown business area by initiating the following: planting flowers, having a sprinkler system installed on the median on Ocean Avenue and installing three flagpoles and flags at the entrance of Peninsula House Lot. In December, we purchased Holiday Banners, which were hung on utility poles in the downtown business area. We would like our enthusiasm to spread throughout the entire town by getting all the residences and business involved in beautifying their own properties. This has already happened with some properties and we would like to thank all residents and business owners for taking the time and energy to upgrade and maintain their properties. As for volunteers, the Beautification Committee is in need of additional funding not only for this year but also for budgeting activities for the future. If you would like to make a tax deductible contribution towards the ongoing beautification of our town you could send a check payable to the Sea Bright Beautification Committee c/o of Borough Hall, 1167 Ocean Avenue, Sea Bright in the enclosed self-addressed envelope. Mayor Kalaka-Adams said that the Beautification Committee has done a wonderful job in the past and they need financial support.

11. EXECUTIVE SESSION: Resolution No. 78-2007 was not moved.

12. ADJOURNMENT: There being no further business before the Governing Body. Councilman Scriven made a motion to adjourn the meeting at 7:43 P.M. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk