

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.

ABSENT: Engineer Hoder

4. PRESENTATION: Benjamin Daniel, Representative - New Jersey American Water

Mr. Daniel said he is the liaison between Sea Bright and New Jersey American Water and their Communications Manager.

Mr. Daniel said that New Jersey American Water would be taking the company public in July 2007. The divesture is awaiting approval in New York, New Jersey, Pennsylvania, Illinois and California. New Jersey American Water is approved in West Virginia, Virginia, Tennessee, New Mexico, Maryland, Hawaii, Arizona and Kentucky. Additionally, we offer assistance to different towns for either fiscal support or water donations. New Jersey American Water has two programs for bill pay assistance. The information for those programs can be found on their website www.amwater.com.

5. Attorney Arnette called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of April 17, 2007. Councilwoman Fernandes moved to approve this Ordinance upon Second Reading.

A.

ORDINANCE NO. 9-2007
AN ORDINANCE AMENDING CHAPTER 108 FIRE PREVENTION
REQUIRING RAPID ENTRY SYSTEMS IN VARIOUS
BUILDINGS AND STRUCTURES

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the following be included in Chapter 108 known as Fire Prevention:

WHEREAS, authorized personnel of the Borough of Sea bright have previously carried keys to numerous establishments throughout

the Borough, with the owners permission, in order to gain access in the event of emergencies, including but not limited to activation of fire alarms and reports of fire; and

WHEREAS, This system has become outdated, cumbersome and inefficient, resulting in unnecessary delays in providing service and unnecessary damage to structures in order to gain access to buildings; and

WHEREAS, pursuant to the general police powers under N.J.S.A. 40:48-2 and the authority of the Borough of Sea Bright Council to enact ordinances for fire prevention under N.J.S.A. 40:49-5.1, the Borough of Sea Bright Council has determined that it is in the best interests for public safety and protection of property of the residents of the Borough and the members of its Fire Departments to establish a uniform system of entry within the Borough of Sea Bright.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth and State of New Jersey, as follows:

SECTION 1. The words "building" and/or "structure" as used in this ordinance mean any building and/or structure which have an automatic fire suppression system or fire alarm system, except one family residential dwellings, which are not included.

SECTION 2. The owner, tenant, and/or occupant of said buildings and/or structures are required to have installed a rapid entry box and key system to allow access to the buildings and/or structure and access to boiler rooms, sprinkler control valves, electrical rooms, elevators, elevator control rooms, and other locked areas of premises as may be required by the Bureau of Fire Prevention of the Borough of Sea Bright in which buildings or structures is located. The Bureau of Fire Prevention will make the determination on the basis of immediate need for access in the event of a fire alarm or what appears to be a possible fire emergency.

SECTION 3. The Bureau of Fire Prevention shall prescribe specifications as to the rapid entry box, key system and location.

SECTION 4. This ordinance shall take effect upon its final passage and publication as required by law. All owners, tenants, and/or occupants subject to this Ordinance shall have one year from the effective date to comply with the provisions of this Ordinance.

SECTION 5. Inconsistent Ordinances. All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 7. Penalty. Penalties for violations of the terms of this Ordinance shall be as provided in Chapter I, General Provisions, Article I, Section 1-14 General Penalty.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Fernandes made a motion to approve Ordinance No. 6-2007 on its Third and Final Reading and advertise it according to law. Second by Councilman Scriven and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Councilwoman Fernandes asked for the removal of item F, Resolution 94-2007.

Councilman Keeler asked for the removal of item B the April 17, 2007 Council Meeting Minutes from the Consent Agenda.

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

**RESOLUTION NO. 89-2007
PAYMENT OF BILLS 5/1/2007**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$911,545.17 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.

00003	ASBURY PARK PRESS				
	07-0254	02/27/07	BEACH-AD:2007 STAFF JOBS	OPEN	403.04
00019	NJ AMERICAN WATER				
	07-0517	04/25/07	MAR 2007 WATER UTILITY	OPEN	2,462.58
00053	SHORE REGIONAL HIGH SCHOOL				
	07-0383	03/27/07	HIGH SCHOOL TAX - MAY 2007	OPEN	127,700.00
00091	DIGIROLAMO, LOUIS				
	07-0492	04/18/07	2007 PYT 5/12 HEALTH INS REIMB	OPEN	1,475.19

00104	LORAY, ROBERT				
	07-0482	04/18/07	DPW-4/15/07 TRAVEL REIMB	OPEN	8.96
	07-0511	04/25/07	DPW-4/17,18 TRAVEL REIMB	OPEN	8.96

					17.92
00110	MONM CNTY REGIONAL HEALTH				
	07-0484	04/18/07	2/Q/2007 PUBLIC SERVICE HEALTH	OPEN	10,088.00
	07-0487	04/18/07	2007 NEW PRACTICE STANDARDS	OPEN	399.50

					10,487.50
00119	SEA BRIGHT BOARD OF EDUCATION				
	07-0393	03/28/07	GRADE SCHOOL TAX - MAY 2007	OPEN	68,427.67
00164	RAIN, WILLIAM				
	07-0499	04/20/07	2007 PYT 5/12 HEALTH INS REIMB	OPEN	569.62
00178	UNITED STATES POSTAL SERVICE				
	07-0458	04/13/07	POLICE DEPT-METER POSTAGE	OPEN	200.00
00198	COMCAST				
	07-0503	04/23/07	POLICE-INTERNET:4/20-5/19/07	OPEN	95.00
	07-0522	04/26/07	LIBRARY-INTERNET:4/28-5/27/07	OPEN	99.95

					194.95
00213	SEELY EQUIPMENT & SUPPLY				
	07-0436	04/10/07	BLDGS/GRNDS-"YIELD" SIGNS	OPEN	294.00
00223	TREASURER, COUNTY OF MONMOUTH				
	07-0477	04/17/07	2/Q/2007 COUNTY TAXES	OPEN	429,769.16
00228	THOMSON WEST/WEST GROUP				
	07-0373	03/26/07	MUNI CLERK-(3) VITAL STAT BOOK	OPEN	330.00
00234	ROY PRESS, INC.				
	07-0490	04/18/07	PRINTING:APRIL'07 NEWSLETTER	OPEN	725.00
00270	JOHNSON, KENNETH				
	07-0498	04/20/07	2007 PYT 5/12 HEALTH INS REIMB	OPEN	909.82
00297	JESSE A. HOWLAND & SONS, INC.				
	07-0139	02/01/07	GARAGE RENT - MAY 2007	OPEN	1,575.00
00300	NJ STATE ASSN CHIEFS OF POLICE				
	07-0469	04/17/07	POLICE DEPT-ACCREDITATION FEE	OPEN	1,750.00
00302	SEA BRIGHT GULF STATION				
	07-0331	03/16/07	POLICE-BLANKET:VEHICLE MAINT	OPEN	617.20
	07-0426	04/05/07	FIRE DEPT-OIL CHANGE #4366	OPEN	35.00

					652.20
00322	GLORIA'S GARDENS, INC.				
	07-0417	04/03/07	BEAUTIF-PLANTS, SHRUBS, MULCH	OPEN	2,565.00
00340	MORRIS, KATHLEEN				
	07-0472	04/17/07	REC-REIMB:EASTER BUNNY COSTUME	OPEN	106.79
00363	TRICO EQUIPMENT, INC.				
	07-0447	04/11/07	DPW-2 CASES:SPRAY PAINT CANS	OPEN	71.04
00386	GARDEN STATE BATTERY				
	07-0326	03/16/07	FIRE DEPT-(10) BATTERIES	OPEN	250.49
00427	STRATTON, FELECIA				
	07-0491	04/18/07	A&E-EDIT/DESIGN:APR'07 SEA BRZ	OPEN	700.00
00439	TREASURER, COUNTY OF MONMOUTH				
	07-0478	04/17/07	2/Q/2007 LIBRARY TAXES	OPEN	24,600.58
00513	A.R. COMMUNICATIONS				
	07-0414	04/03/07	FIRE DEPT-MOTOROLA PAGER	OPEN	424.50
	07-0415	04/03/07	FIRE DEPT-REPAIR RADIO	OPEN	278.00
	07-0429	04/10/07	FIRE DEPT-(7) RADIO ANTENNAS	OPEN	128.00

					830.50
00523	TREASURER, COUNTY OF MONMOUTH				
	07-0479	04/17/07	2/Q/2007 OPEN SPACE TAXES	OPEN	24,690.26
00533	RUTGERS, THE STATE UNIVERSITY				
	07-0461	04/13/07	MUNI CLERK-ADVANCE DUTIES	OPEN	404.00
00671	NJ DEPT OF COMMUNITY AFFAIRS				
	07-0465	04/13/07	1/Q/2007 STATE PERMIT FEES	OPEN	457.00
00675	USLA-NJ CERTIFICATION OFFICE				
	06-0307	03/20/06	BEACH-LIFEGRD OPEN WATER CERT	OPEN	100.00
00688	MONMOUTH COUNTY POLICE ACADEMY				
	07-0443	04/10/07	POLICE DEPT-TRAINING	OPEN	45.00
00950	KALAKA-ADAMS, JO-ANN				
	07-0513	04/25/07	A&E-REIMB:HOTEL/FOOD/TRAVEL	OPEN	392.80
00975	SMACK, EDWARD				
	07-0500	04/20/07	2007 PYT 5/12 HEALTH INS REIMB	OPEN	569.62
01092	RED BANK RECYCLING & AUTO				
	07-0159	02/07/07	DPW-TIRE DISPOSAL FEE	OPEN	71.00
01112	CMF BUSINESS SUPPLIES, INC.				
	07-0459	04/13/07	10 CARTONS:COPIER PAPER	OPEN	259.90

01150	W.W. GRAINGER, INC.			
07-0452	04/13/07 SEWER-HEATER MOUNTING BRACKET	OPEN		112.50
01164	WATCHUNG SPRING WATER CO, INC.			
07-0515	04/25/07 APR 2007 SPRING WATER	OPEN		171.85
01167	ALL ABOUT CLOSETS, LLC			
07-0388	03/28/07 LIBRARY-CUSTOM CLOSET SHELVING	OPEN		445.00
07-0397	03/29/07 LIBRARY-INSTALL SLIDING DOORS	OPEN		350.00

				795.00
01230	STAPLE'S, OFFICE SUPERSTORE			
07-0446	04/11/07 DPW-INK CARTS:1 BLACK,1 COLOR	OPEN		36.98
01241	BAIN'S HARDWARE, INC.			
07-0464	04/13/07 MAR 2007 PURCHASES	OPEN		1,578.77
01249	BRANAGAN, SUZANNE			
07-0506	04/25/07 MUNI CLERK-4/21/07 TRAVEL EXP	OPEN		66.82
01285	THE HOME DEPOT			
07-0455	04/13/07 DPW-BLANKET:ROAD SUPPLIES	OPEN		202.36
01286	INDUSTRIAL MARINE			
07-0440	04/10/07 REIMB:3/7-4/4/07 GARAGE ELECTR	OPEN		116.74
01400	THE ARNETTE LAW FIRM, LLC			
07-0508	04/25/07 APR 2007 LEGAL SERVICES	OPEN		4,750.00
01422	MONMOUTH MUNICIPAL JOINT			
07-0467	04/13/07 2007 INSURANCE-SECOND INSTALL	OPEN		81,705.78
01570	BUCK, BRIAN			
07-0481	04/18/07 DPW-TRAVEL REIMB:4/15/07	OPEN		11.52
01575	MIDDLETOWN TWP FIRE ACADEMY			
06-0804	07/17/06 FIRE DEPT-FIRE/CAR FIRE CLASS	OPEN		680.00
06-0805	07/17/06 FIRE DEPT-LIVE DRILL CLASS	OPEN		650.00

				1,330.00
01692	TROPICANA CASINO & RESORT			
07-0291	03/09/07 TAX COLL-2007 SPRING CONFER	OPEN		330.00
01701	ONE CALL SYSTEMS, INC.			
07-0462	04/13/07 A&E - 1/Q/2007 BILLS	OPEN		62.40
01801	MASER CONSULTING, P.A.			
06-1184	10/11/06 PRJ#93 RIVER ST BULKHD REPAIR	OPEN		125.00
07-0473	04/17/07 ENGINEERING-SEWER IMPROV	OPEN		593.75

				718.75
01887	HEIM ELECTRONICS, INC.			
07-0475	04/17/07 BORO HALL:5/1-7/31/07 ALARM	OPEN		62.85
07-0476	04/17/07 LIBRARY:5/1-7/31/07 ALARM	OPEN		62.85
07-0495	04/19/07 BLDGS/GRNDS-4/16 SERVICE ALARM	OPEN		68.00

				193.70
01924	CINGULAR WIRELESS			
07-0516	04/25/07 DPW 3/15-4/14/07 CELL BILL	OPEN		142.68
01925	BORO OF SEA BRIGHT/EE' HEALTH			
07-0471	04/17/07 REPLENISH HEALTH INS FUND	OPEN		5,000.00
01926	KETTLE CREEK CORPORATION			
07-0433	04/10/07 CLEAN COMM-PLASTIC CONTAINERS	OPEN		248.40
01960	VERIZON			
07-0526	04/26/07 LOCAL/LONG DISTANCE-APR 2007	OPEN		1,606.94
01974	BOROUGH OF SEA BRIGHT COURT			
07-0451	04/12/07 COURT-03/07 CREDIT CARD REIMB	OPEN		169.82
01985	THE MOBILE STORAGE GROUP, INC.			
07-0466	04/13/07 POLICE-3/28-4/25/07 TRAILER	OPEN		258.00
07-0514	04/25/07 COURT-4/15-5/13/07 TRAILER	OPEN		249.31

				507.31
01988	COMPTON, BARBARA			
07-0489	04/18/07 MUNI CLERK-RETURN ELECTION BKS	OPEN		25.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY			
07-0413	04/03/07 P/L BOARD-OFFICE SUPPLIES	OPEN		32.10
02061	VERIZON WIRELESS			
07-0518	04/25/07 POLICE:4/16-5/15/07 CELL	OPEN		425.14
02177	WALSH, JOAN			
07-0512	04/25/07 LIBRARY-REIMB:4/17,4/24 DVDS	OPEN		224.65
02181	GATEWAY PRESS			
07-0380	03/27/07 POLICE-2000 BUSINESS CARDS	OPEN		66.00
07-0409	04/02/07 A&E-1000 SHEETS:LETTERHEAD	OPEN		60.00
07-0427	04/10/07 POLICE-ENVELOPES & LETTERHEAD	OPEN		208.00

				334.00

02194 THE COURIER		
07-0001 01/22/07 MUNI CLERK-BLANKET:ADS	OPEN	70.50
Boro of Sea Bright Payroll A/C (4/15/07 Payroll)		83,615.71
Gowan, Kerry (Animal Control Calls:2/25-3/26/07)		275.00
Maser Consulting (Escrow)		850.00
NJSHBP (March 2007 Health/RX Benefits)		21,195.92
State Of NJ (1/Q/2007 Unemployment)		373.94
U.S. Postal Service (Postage: April 2007 Newsletter)		207.26
TOTAL		<u>911,545.17</u>

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

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

RESOLUTION NO. 90-2007

WHEREAS, certain equipment owned by the Borough of Sea Bright - Police Department is inoperable and Chief Moore is recommending that this equipment be destroyed and disposed of; and

WHEREAS, the following is a list of said equipment:

COMPAQ LAPTOP Serial #6D21FP8ZJ0HW

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that the Chief of Police is hereby authorized to dispose of the above mentioned items.

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

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

NAYS: None

ABSTAIN: None

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

**RESOLUTION NO. 92-2007
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 May 1, 2007:

<u>DISPATCHER</u>	<u>HOURLY RATE</u>
Paul Bradley	\$8.00 per hour
<u>DISPATCHER/SPECIAL OFFICER CLASS I</u>	<u>HOURLY RATE</u>
Joshua D. Black	\$8.00 per hour
Joseph J. Rogers III	\$8.00 per hour
<u>SPECIAL OFFICER CLASS II</u>	<u>HOURLY RATE</u>
Paul Bradley	\$10.00 per hour

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, Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 93-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for a Salary Guide for BEACH PERSONNEL.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright. County of Monmouth, that the following rates be set for the following positions:

<u>OFFICERS: LIFEGUARDS</u>	<u>HOURLY RATE:</u>
Crew Lieutenant	\$10.75
Crew Captain	\$11.25
Asst. Lifeguard Supervisor	\$11.50
Lifeguard Supervisor	\$12.00

<u>OFFICE SUPERVISORY STAFF:</u>	<u>HOURLY RATE:</u>
1 st Year	\$ 9.00
2 nd Year	\$ 9.50
3 rd Year	\$10.00
4 th Year	\$10.50
5 th Year	\$11.00

<u>LIFEGUARDS:</u>	<u>HOURLY RATE:</u>
1 st Year	\$ 8.00
2 nd Year	\$ 8.50
3 rd Year	\$ 9.00
4 th Year	\$ 9.50
5 th Year	\$10.00
After 5 th Year	\$10.50

<u>BEACH ATTENDANTS:</u>	<u>HOURLY RATE:</u>
1 st Year (Qualified)	\$ 7.15
2 nd Year	\$ 7.25
3 rd Year	\$ 7.50
4 th Year	\$ 7.75
5 th Year	\$ 8.00

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the Beach Utility appropriation of the purpose stated in the above resolution.

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 Keeler introduced and offered for adoption the following resolution:

**RESOLUTION NO. 97-2007
BOROUGH OF SEA BRIGHT
AUTHORIZING FUNDRAISING EVENT
FOR THE SEA BRIGHT RECREATION**

WHEREAS, the Sea Bright Recreation department will conduct a Summer Kickoff Beach Bash to raise funds for the Sea Bright Recreation program; and

WHEREAS, it is necessary to establish a change fund for the annual Beach Bash.

NOW, THEREFORE, BE IT RESOLVED that a change fund in the amount of \$150.00 be established and maintained for the annual Beach Bash.

WHEREAS, the following will be charged for this event:

- Admission Fees: \$15.00 per person
- \$ 5.00 per child (age 12 and under)
- T-Shirt Sales : \$15.00 each
- Sponsorships : **\$500.00 GOLD SPONSORSHIP Includes:**
 - *¼ page ad in the Sea Breeze Newsletter
 - *Company name in Large Type at the top of A "Thank You Supporters" welcome poster
 - *Company name mentioned several times during DJ's "Thank You Sponsors" segments
 - *Public Service announcement from 94.3 the Point Radio Station
 - *4 tickets for day of event
- \$250.00 SILVER SPONSORSHIP Includes:**
 - *1/8 page ad in the Sea Breeze Newsletter
 - *Company name in smaller type on "Thank You Sponsors" poster
 - *Company name mentioned several times during DJ's "Thank You Sponsors" segments
 - *2 tickets for day of event
- \$100.00 BRONZE SPONSORSHIP Includes:**
 - *Company name in small type on a "Thank You Supporters" poster
 - *Company name mentioned several times during DJ's "Thank You Sponsors" segments

BE IT FURTHER RESOLVED that additional programs are planned by the Recreation committee as follows:

- Line Dancing Lessons May 14 through June 21 at \$30.00 per person
- Yoga on the Beach May 19 through September 22 at \$60.00 per person

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright authorize the events and fees listed herein and that all proceeds from these fundraising events shall be deposited into the Recreation Trust Fund for the Sea Bright Recreation program.

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

B. Councilman Keeler asked for a minor change on Page 18 to change and a main municipal parking lot to in the main municipal parking lot. Councilman Keeler made a motion to adopt the April 17, 2007 Council Meeting Minutes. Second by Councilwoman Bills and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Scriven that Robert Lovgren hourly rate will be raised from \$7.50 to \$8.00 because of his longevity in the Beach Department and his dedication over the years.

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

**RESOLUTION NO. 94-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for BEACH PERSONNEL for the 2007 season.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright. County of Monmouth, that the following people shall be hired for the Beach and will receive the hourly rate of pay as specified after each name:

<u>LIFEGUARD STAFF:</u>	<u>HOURLY RATE:</u>
John Brennan	\$10.00
Caitlain Corr	\$ 9.00
Sheila Ernst	\$ 9.50
John P. Forrester	\$ 8.00
Taylor Ann Foxworth	\$ 9.00
Andrew Gengaro	\$ 9.50
William Russell Kiely	\$ 9.50
Joseph Kingsbery	\$10.00
Andrew Mahon	\$10.75
Alexandra O'Connor	\$ 9.00
Christopher O'Connor	\$12.00 (Lifeguard Supervisor)
Sean O'Mealia	\$ 9.50
Cliff Schmardel	\$12.00 (Lifeguard Supervisor)

Courtney Sergeant	\$ 9.00
Cameron Voell	\$ 9.50
Kristyn Wikoff	\$ 8.00

BEACH ATTENDANT

Ryan Barry	\$10.00 (Office Attendant)
Alexandra Burbelo	\$ 7.25
Nicole Burbelo	\$ 7.25
Lindsay Crescenzi	\$ 7.25
Devin DeScenza	\$ 7.25
Alissa Francisco	\$ 7.25
Danielle Hemhauser	\$ 7.50
Michelle Hemhauser	\$ 7.25
Katie Janosi	\$ 7.50
Mary Janosi	\$ 7.25
Danielli Knoepfel	\$ 7.25
Jennifer Knoepfel	\$11.00 (Office Supervisory Staff)
Dana Lagomarsino	\$ 7.50
Britney Lenz	\$ 7.50
Robert Lovegren	\$ 8.00
Ashley Luminoso	\$ 7.50
Maura McCarthy	\$ 7.50
Lindsay Meseck	\$ 7.50
Russel Pepe	\$ 7.25
Juliane Piano	\$ 7.25
Merissa Quigley	\$ 7.50
Carolyn Walsh	\$10.00 (Office Supervisory Staff)
Dana Warzenski	\$ 9.00 (Office Supervisory Staff)
Joanne Warzenski	\$ 8.00

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the Beach Utility appropriation of the purpose stated in the above resolution.

Michael J. Bascom, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

7. OLD BUSINESS:

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

**RESOLUTION NO.91-2007
MEMORIALIZING ACTION TAKEN
AT THE APRIL 17, 2007 COUNCIL MEETING
TO HIRE APPRAISER**

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that authorization is hereby made to retain the services of Stuart Appraisal Company, 30 East Main Street, Freehold, NJ 07728 for appraising services to assess the fair market valuation of Block 7 Lot 9 at a fee not to exceed \$2500.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Sea Bright, do hereby certify that funds are available in A & E other expenses appropriation for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

AYES: Bills, Fernandes, Keeler, Kelly, Scriven

NAYS: Long

ABSTAIN: None

ABSENT: None

Councilwoman Fernandes said that Mr. and Mrs. Pauxtis complied with the wishes of the Governing Body regarding working with the Chief of the Police and safety concerns. Chief Moore issued a memo stating all those concerns have been met.

Councilman Keeler said he would want an alternate bike route for this tour.

Councilwoman Long said that the contention seems to where the bike tour would cross Ocean Avenue.

Councilwoman Fernandes said she received a call from Mrs. Pauxtis regarding the bike tour and she made her aware that she was not on the committee regarding this issue. Councilwoman Fernandes called Councilwoman Long who chairs the Police Committee and spoke to her about their conversation.

Mayor Kalaka-Adams asked if this issue went through the committee. Councilwoman Fernandes said that not every single thing really needs to go through committee. But, everyone knew about the bike tour.

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

RESOLUTION NO. 95-2007

WHEREAS, the Borough of Sea Bright had previously adopted Resolutions No. 147-2005 and 36-2006 prohibiting foot and bicycle races in the north beach area because of the safety concerns for the participants of these events; and

WHEREAS, a request has been made by Jay Pauxtis to conduct a bicycle event for Timmy's Tour de Shore on October 7, 2007 limiting the registration to 250 bike riders; and

WHEREAS, Jay Pauxtis has met with the Public Safety Official, Chief William Moore, to address the public safety concerns; and

WHEREAS, the New Jersey State Police will be assisting this event as it relates to the traffic concerns during the bicycle ride. Five members of the Troop "C" Tactical Patrol will be assigned to this event; and

WHEREAS, the bike traffic leaving Sandy Hook would head south utilizing NJ State Troopers with their cars positioned at the north end of Ocean Avenue so that motorists would be cautioned. Cyclists would proceed on the sidewalk adjoining the seawall heading south. At the end of the sidewalk, adjoining the seawall cyclists would enter the beach club parking lots. When exiting the beach club parking lots a NJ State Trooper would be deployed at that area to control cyclist traffic allowing them to cross to the side of Ocean Avenue and to facilitate vehicle traffic flow. Bike riders would then ride south on Ocean Avenue to Seven Presidents Park in Long Branch; and

WHEREAS, on returning to Sandy Hook the bike riders would travel north on Ocean Avenue where NJ State Troopers would be strategically located near the Sea Bright Beach Club entrance to divert cyclists back into the beach club parking lots. Bike riders would continue north through these parking lots until they reach the sidewalk adjoining the sea wall. At the end of the northern end of the sidewalk adjoining the seawall bike riders would need to go back onto Route 36 and the entrance ramp to Sandy Hook where a NJ State Trooper vehicle with lights to caution motorists would be located; and

WHEREAS, Chief William Moore of the Sea Bright Police Department has issued a memo indicating that Mr. and Mrs. Pauxtis along with the New Jersey State Police have addressed all of his concerns in an acceptable manner and he finds no reason to deny this event.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize this event.

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

AYES: Fernandes, Keeler, Kelly, Long, Scriven

NAYS: Bills

ABSTAIN: None

ABSENT: None

8. NEW BUSINESS:

A. Discussion: Defeated School Budgets - Sea Bright Elementary and Shore Regional High School. Councilwoman Long said that last night the Mayor, Councilman Keeler and she attended a meeting at Shore Regional with representatives of the other member towns. During the meeting, they spoke of the budget mandates coming from Trenton and told Shore Regional that they recognized the costs were contractual.

The towns are seeking budget cuts. Councilwoman Long said that they told Shore Regional they would hire an auditor to review the budget and make line by line recommendations. Shore Regional agreed to do their own internal review and take one hundred thousand dollars off the budget. We will be meeting them possibly next week and we should receive their recommendations this Friday.

Councilwoman Long said that we need to certify our tax levy by May 21 and we need to have it ready by May 15, the next Council meeting.

Mayor Kalaka-Adams said that Sea Bright's Elementary school budget failed because she felt the voters just did not want tax increases. Sea Bright's representatives on the school board said there is no wiggle room left in the budget. We should approve their budget because it is a very tight budget.

Regarding the following Resolution No. 96-2007, Mayor Kalaka-Adams said that the application fee for the joint feasibility study is \$1,000. This would be split between Sea Bright and Monmouth Beach.

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

RESOLUTION NO. 96-2007
SEA BRIGHT BOROUGH
Resolution Authorizing Contract with
Jersey Professional Management For
Preparing A Shared Services Grant Application

WHEREAS, the Borough of Sea Bright has previously agreed to meet with representatives of the Borough of Monmouth Beach to discuss shared services; and

WHEREAS, the two governmental agencies have tentatively agreed to use the services of Jersey Professional Management, to assist in the preparation and submission of an application to the State of New Jersey for a SHARE Shared Services Grant for a feasibility study of a possible police department merger and/or shared services; and

WHEREAS, the services to be provided include: one meeting with the representatives to develop a consensus on the best opportunities for shared services; drafting, completing and submitting a SHARE Shared Services Grant Application on behalf of the two aforementioned governmental agencies; and

WHEREAS, the service will require the adoption of a companion resolution by the Borough of Monmouth Beach within 30 days from the date of adoption of this resolution; and

WHEREAS, the cost per governmental agency is \$500 each for a total not to exceed \$1,000; and

WHEREAS, the Chief Financial Officer of the Borough of Sea Bright has certified that funds in the amount of \$500 are contained in the 2007 budget.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that Jersey Professional Management, 23 North Avenue East, Cranford, NJ 07016 be and is hereby appointed to provide the services referenced herein for a SHARE shared service grant application, and that the Mayor and Clerk be and are hereby authorized to execute all documents relevant to this service.

BE IT FURTHER RESOLVED that the following representatives of the Borough of Sea Bright, Mayor Kalaka-Adams, Councilwoman Peggy Bills, and Councilwoman Dina Long, are hereby authorized and encouraged to participate in all meetings for the purpose of reaching a consensus on the best opportunities for Shared Services between these 2 governmental agencies.

BE IT FURTHER RESOLVED that it is the understanding by all parties concerned that a more specific resolution will need to be adopted by both of the participating governmental agencies prior to the formal submission of an application for a SHARE Shared Services Grant.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Borough of Monmouth Beach.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in A & E other professional services appropriation for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Regarding the next Resolution No. 98-2007, Councilwoman Fernandes advised that Engineer Hoder's rates are incorrect. Borough Clerk Smeltzer would make the changes.

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

**RESOLUTION NO. 98-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering and Construction Observation Services associated with the installation of an emergency generator at the Police Station in accordance with the engineering proposal prepared by David J. Hoder, P.E. of Maser Consulting dated April 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 April 23, 2007 in an amount not to exceed \$11,000.00

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 Other Professional Services/Engineering for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

D. Councilwoman Fernandes made a motion to authorize CFO Bascom to include in the MCIA loan application \$100,000 for a generator at police headquarters. Engineer Hoder would get the generator specifications for Police Headquarters as well as for a new proposed building. 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

Councilwoman Fernandes said that the Public Works Committee and Engineer Hoder would be setting a date for a meeting with the residents of Normandie Place and Beach Way to discuss the proposed storm drainage and road project in their area. Notices would be mailed to the residents regarding the meeting.

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department March 2007 Monthly Report.

B. Code Enforcement March 2007 Monthly Report.

C. Sea Bright Planning Board minutes of February 27, 2007.

D. Sea Bright Planning Board minutes of March 13, 2007.

E. Director of Public Works March 2007 Monthly Report.

F. Letter of proposal from Monteforte Architectural Studio.

Councilman Keeler said that the prices in the proposal should be removed because of future requests for bids.

Mayor Kalaka-Adams reported that she and Councilwoman Long have been working together on a project for slowing down traffic in Sea Bright. The New Jersey State Police were invited to come into Sea Bright to analyze the truck traffic. It was very successful with several trucks put out of commission and the State Police giving drivers violation tickets. Because of the findings, the State Police will be putting in a weigh station at the Peninsula House lot. The weigh station would occur in the early morning during the summer.

10. REMARKS FROM THE AUDIENCE:

Susan Pauxtis thanked Councilwoman Fernandes and the rest of the Governing Body for voting in favor of the bike tour. We have worked very hard to make this bike tour a reality and we will continue to work with you to make it as safe as possible

Cecelia Mercas of 742 Ocean Avenue thanked the Governing Body and wished Councilwoman Fernandes a Happy Birthday.

11. ADJOURNMENT: There being no further business before the Governing Body. Councilman Keeler made a motion to adjourn the meeting at 7:44 P.M. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC/CMC/CMR/CPM
Municipal Clerk