

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:

2. OPENING 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, Long, Mayor Kalaka-Adams, Attorney Arnette, Borough Engineer Hoder, Police Chief Moore.

Absent: Kelly, Scriven, Chief Officer Bascom.

4. PROCLAMATION OF MAYOR Recognizing Sea Bright Employees and Volunteers regarding the FOUNTAINS CONDOMINIUM FIRE. Attorney Arnette read the following Proclamation:

WHEREAS, ON FEBRUARY 5, 2007 AT 5:30 A.M. A FIRE BROKE OUT IN BUILDING B OF THE FOUNTAINS CONDOMINIUM; AND

WHEREAS, IN BELOW FREEZING TEMPERATURES WITH WINDS GUSTING AT 20 TO 25 MILES PER HOUR, THE VOLUNTEERS OF THE SEA BRIGHT FIRE DEPARTMENT, OFFICE OF EMERGENCY MANAGEMENT, FIRST AID AND FIRE LADIES' AUXILIARY ALONG WITH MEMBERS OF THE SEA BRIGHT POLICE DEPARTMENT AND MANY OTHER MUNICIPAL VOLUNTEER FIRE, FIRST AID AND EMERGENCY MANAGEMENT DEPARTMENTS SERVING UNDER A MUTUAL AID AGREEMENT CAME TO ASSIST IN THIS MAJOR STRUCTURAL FIRE; AND

WHEREAS, WERE IT NOT FOR THE QUICK RESPONSE OF THE SEA BRIGHT POLICE AND FIRE DEPARTMENTS MORE STRUCTURES COULD HAVE BEEN LOST; AND

WHEREAS, THE SEA BRIGHT POLICE DEPARTMENT, SEA BRIGHT FIRE DEPARTMENT, SEA BRIGHT FIRST AID, OFFICE OF EMERGENCY MANAGEMENT AND fire LADIES AUXILIARY ARE DEDICATED TO PRESERVING THE QUALITY OF LIFE, PROPERTY AND ENVIRONMENT THROUGH EDUCATION, LEADERSHIP, PARTNERSHIPS AND EFFECTIVE RESPONSE TO EMERGENCIES; AND

WHEREAS, THESE FINE MEN AND WOMEN HAVE GIVEN OUR COMMUNITY EXEMPLARY SERVICE WHILE PROVING A SAFE ENVIRONMENT FOR THE CITIZENS OF THE BOROUGH OF SEA BRIGHT.

NOW, THEREFORE, I, JO-ANN KALAKA-ADAMS, MAYOR OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, NEW JERSEY DO HEREBY PROCLAIM AND RECOGNIZE WITH GREAT PRIDE THE FOLLOWING:

**SEA BRIGHT POLICE DEPARTMENT
SEA BRIGHT FIRE DEPARTMENT
SEA BRIGHT FIRST AID
SEA BRIGHT OFFICE OF EMERGENCY MANAGEMENT
SEA BRIGHT fire LADIES' AUXILIARY**

FOR THEIR SERVICE AND DEDICATION. A COPY OF THIS PROCLAMATION WILL BE PRESENTED TO EACH OF THE ABOVE ENTITIES ON BEHALF OF ALL MEMBERS OF COUNCIL AS WELL AS THE RESIDENTS OF SEA BRIGHT WITH GRADITUDE AND APPRECIATION.GIVEN, UNDER MY HAND AND THE SEAL OF THE BOROUGH OF SEA BRIGHT, THIS 17TH DAY OF MAY, 2007.

Councilwoman Bills said that the Department of Public Works and the Borough employees should also be recognized for their help on February 5, 2007.

5. 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 said he was abstaining from voting on Bill Resolution 99-2007. Councilwoman Fernandes requested that Bill Resolution No. 99-2007 be pulled.

B. Councilman Keeler made a motion to approve the Council Meeting Minutes of May 1, 2007. Second by Councilwoman Fernandes and adopted upon the following roll call vote:
AYES: Bills, Fernandes, Keeler, Long
NAYS: None
ABSTAIN: None
ABSENT: Kelly, Scriven

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

RESOLUTION 100-2007

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 over payment of mercantile license fee to:

**Surfrider Beach Club/D.Lobi Inc.
James LoBiondo, Applicant
Over payment amount: \$50.00**

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright approved the following refund of \$50.00 to James LoBiondo of Surfrider Beach Club/D.Lobi, Inc.

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

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

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 101-2007**

WHEREAS, Dion Mermegas had posted a Planning Board escrow in the amount \$200.00 for a Planning Board application.

WHEREAS, The Finance Manager has indicated that the unused Planning Board escrow may now be refunded after DION MERMEGAS has withdrawn his application from the Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the unused Planning Board escrow in the amount of \$200.00 to Dion Mermegas of 236 Stirrup Drive, Freehold, NJ 07728.

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 102-2007**

WHEREAS, the Emergency Communication Network, Inc. contract for the Code Red Emergency Warning System is in need of renewal for a one year term pursuant to the terms of the original contract for an amount not to exceed \$2,500.00 and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, County of Monmouth and State of New Jersey that the Emergency Communication Network, Inc Code Red Emergency Warning System agreement is hereby renewed as stated above.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police OE appropriation for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

F. Councilman Keeler made a motion to approve a request for Raffle Application No. 7-2007 from Monmouth County Historical Association to conduct an on-premise silent auction on June 6, 2007 at Sea Bright Beach Club. Second by Councilwoman Fernandes and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

G. Councilman Keeler made a motion to approve a request for Raffle Application No. 8-2007 from Sea Bright Partnership to conduct an on-premise 50/50 on June 16, 2007 at Sea Bright Public Beach. Second by Councilwoman Fernandes and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

H. Councilman Keeler made a motion to approve a request for Raffle Application No. 9-2007 from Sea Bright Partnership to conduct a gift auction on June 16, 2007 at Sea Bright Public Beach. Second by Councilwoman Fernandes and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

Regarding Bill Resolution No. 99-2007, item No. 00788 Councilwoman Fernandes suggested that Scarinci & Hollenbeck, Sea Bright's labor attorneys who's offices are located in Lyndhurst, New Jersey might consider using the Borough's teleconferencing system which would cut back on traveling costs that the Borough was being billed. Councilwoman Fernandes said that if the Borough was billed for traveling costs by Scarinci & Hollenbeck in the future she would vote against it.

A. Councilwoman Fernandes introduced and approved for adoption the following:

**RESOLUTION NO. 99-2007
PAYMENT OF BILLS 05/15/07**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$179,931.07 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			
	07-0628	05/10/07 APR 2007 WATER UTILITY	OPEN	2,057.35
00027	SEABOARD WELDING SUPPLY, INC.			
	07-0013	01/23/07 DPW - 2007 CYLINDER RENTAL	OPEN	11.50
00058	WILLOW CLEANERS, INC.			
	07-0483	04/18/07 POLICE:JAN-MAR 2007 CLEANING	OPEN	100.00
00063	CHESAPEAKE EXTERMINATING CO.			
	07-0551	05/01/07 BLDGS/GRNDS-4/5/07 EXTERM	OPEN	25.00
00158	PITNEY BOWES CREDIT CORP.			
	07-0457	04/13/07 POLICE DEPT-METER:4/27-9/30/07	OPEN	82.63
00161	LOU'S UNIFORMS, INC.			
	07-0361	03/22/07 DPW-WORK SHOES:R.LORAY	OPEN	120.00
	07-0407	04/02/07 DPW-JACKET:DOUG CLARK	OPEN	65.00

				185.00
00198	COMCAST			
	07-0549	05/01/07 FIRE DEPT-INTERNET:5/5-6/4/07	OPEN	95.00
	07-0604	05/08/07 A&E-INTERNET:5/8-6/7/07	OPEN	95.00

				190.00
00231	AT & T	(SDS)		
	07-0627	05/10/07 COURT-05/01/07 BILL-VIDEO CONF	OPEN	18.34
00275	M & S WASTE SERVICES, INC.			
	07-0265	02/28/07 04/07 GARBAGE/RECYCLING PICKUP	OPEN	7,900.00
	07-0507	04/25/07 DUMPSTER+DISP FEE:STORM DEBRIS	OPEN	668.70
	07-0524	04/26/07 04/27/07 EXTRA RECYCLING P-UP	OPEN	45.00
	07-0582	05/04/07 APR 2007 LANDFILL TIPPING FEES	OPEN	6,600.81

				15,214.51
00285	STAPLE'S, INC.			
	07-0348	03/20/07 POLICE DEPT-DVDS FOR CARS	OPEN	190.00
	07-0496	04/20/07 LIBRARY-OFFICE SUPPLIES	OPEN	99.48

				289.48

00305	GORCEY PLUMBING & HEATING, INC			
	07-0406	04/02/07 BLDGS/GRNDS-TURN ON WATER	OPEN	900.00
	07-0563	05/03/07 BLDGS/GRNDS-VARIOUS REPAIRS	OPEN	665.00

				1,565.00
00309	PRECISION LANDSCAPING &			
	07-0222	02/26/07 DPW-2007 BRANCH/LEAF PICKUP	OPEN	1,215.00
	07-0438	04/10/07 BLDGS/GRNDS-2007 WEED CONTROL	OPEN	525.00

				1,740.00
00311	NJ DIVISION OF ABC			
	07-0593	05/07/07 MUNI CLERK-LIQUOR LICENSE APPL	OPEN	54.00
00316	TREASURER, COUNTY OF MONMOUTH			
	07-0509	04/25/07 POLICE-2007 MOCERT ASSESSMENT	OPEN	1,000.00
00323	MURPHY, GEORGE			
	07-0422	04/04/07 A&E-ORGANIST FOR MEMORIAL DAY	OPEN	75.00
00339	NAPA AUTO PARTS			
	07-0470	04/17/07 FIRE DEPT-2 BATTERIES	OPEN	198.04
00340	MORRIS, KATHLEEN			
	07-0615	05/08/07 REC-'07 BEACH BASH CHANGE FUND	OPEN	150.00
00443	GEORGE KLINE SALES			
	07-0258	02/28/07 FIRE DEPT-COATS & PANTS	OPEN	4,759.69
	07-0259	02/28/07 FIRE DEPT-BOOTS & HELMETS	OPEN	508.58

				5,268.27
00456	SEA BRIGHT SENIOR CITIZENS			
	07-0564	05/03/07 REC-DONATION:5 BUS TRIPS	OPEN	2,000.00
00457	MONMOUTH COUNTY ASSESSORS ASSN			
	07-0502	04/23/07 TAX ASSESSOR-2007 DUES	OPEN	150.00
00491	AMAZING CREATIONS BY REE			
	06-1373	11/15/06 FIRE MARSHAL-SHIRTS, JACKET	OPEN	89.00
00513	A.R. COMMUNICATIONS			
	07-0532	04/27/07 FIRE DEPT-MICROPHONE & PROGRAM	OPEN	70.00
00548	TRUMP TAJ MAHAL			
	07-0431	04/10/07 POLICE DEPT-ROOM:3 NIGHTS	OPEN	390.00
00567	BAYSHORE PHARMACY			
	07-0544	04/30/07 POLICE DEPT-04/25/07 DEV FILM	OPEN	11.54
00575	GALLS, INC.			
	06-1220	10/16/06 FIRE DEPT-VESTS, CO METER	OPEN	284.94
00615	DMR LAWNS & LANDSCAPES, INC.			
	07-0437	04/10/07 BLDGS/GRNDS-2007 MOWING SERV	OPEN	900.00
00676	STATES, INC.			
	07-0282	03/06/07 B&G-CHECK VALVE/BACKFLOW PREV	OPEN	554.00
00677	GULF OIL, LTD.			
	07-0541	04/30/07 GASOLINE - APRIL 2007	OPEN	3,004.74
00684	MONMOUTH ELECTRIC SERVICE, INC			
	07-0435	04/10/07 BLDGS/GRNDS-INSTALL BALLAST	OPEN	180.00
00691	PRINCETON NASSAU/CONOVER FORD			
	07-0219	02/23/07 DPW-2007 FORD RANGER PICK-UP	OPEN	14,388.50
00720	MONMOUTH-OCEAN HOSPITAL			
	07-0474	04/17/07 FIRE DEPT-TRAINING CLASS	OPEN	240.00
00757	ARIAS, JOHN			
	07-0521	04/25/07 POLICE DEPT-TRAVEL REIMB:4/19	OPEN	80.64
00788	SCARINCI & HOLLENBECK, LLC			
	07-0597	05/07/07 LEGAL-3/12-4/11/07 SERVICES	OPEN	1,027.42
00866	WALSH, CAROLYN			
	07-0620	05/09/07 2007 BEACH SEASON CHANGE FUND	OPEN	4,000.00
00895	JOHNNY ON THE SPOT, INC.			
	07-0617	05/09/07 PORTO - POTS - MAY 2007	OPEN	540.33
00950	KALAKA-ADAMS, JO-ANN			
	07-0539	04/27/07 A&E-TRAVEL REIMB:4/13,4/26/07	OPEN	32.00
01027	SHORE BUSINESS SOLUTIONS			
	07-0548	04/30/07 A&E-FAX:TONER CARTRIDGE	OPEN	132.00
01062	ALL HANDS FIRE EQUIPMENT, LLC			
	07-0404	03/30/07 FIRE DEPT-PAIR OF BOOTS	OPEN	247.74
01176	ARMOR HOLDINGS FORENSICS, INC.			
	07-0432	04/10/07 POLICE DEPT-FINGERPRINT REFILL	OPEN	190.50
01216	KEELER, JACK			
	07-0538	04/27/07 A&E-TRAVEL REIMB:4/13,4/26/07	OPEN	32.00
01260	GASS, ALBAN			
	07-0546	04/30/07 LIBRARY-COMPUTER CLASSES	OPEN	280.00
01281	UNIQUE PHOTO, INC.			
	07-0430	04/10/07 POLICE-POLAROID FILM	OPEN	193.70
01285	THE HOME DEPOT			
	07-0014	01/23/07 BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN	65.09
01408	AT & T			
	07-0533	04/27/07 COURT-04/18/07 BILL-VIDEO CONF	OPEN	21.15
01466	EAST COAST FLAG & BANNER, INC.			
	07-0494	04/19/07 A&E-(12) 3'x 5' AMERICAN FLAGS	OPEN	177.60
01493	COOPERATIVE INDUSTRIES, L.L.C.			
	07-0606	05/08/07 FEB 2007 NATURAL GAS	OPEN	5,856.09

01526	JCP & L				
	07-0634	05/11/07	APR 2007 ELECTRIC SERVICE	OPEN	6,657.84
01578	AMERICAN MESSAGING				
	07-0534	04/27/07	DPW-MAY 2007 PAGER SERVICE	OPEN	35.85
01790	YINGLING, CHARLES				
	07-0613	05/08/07	DPW-TRAVEL REIMB:04/29/07	OPEN	5.76
01915	CROHN'S & COLITIS FOUNDATION				
	07-0468	04/13/07	A&E - 2007 CONTRIBUTION	OPEN	250.00
01957	BENEMAX BENEFIT MANAGEMENT CO.				
	07-0596	05/07/07	05/07 INSUR/EE' HEALTH MGMT	OPEN	324.00
01985	THE MOBILE STORAGE GROUP, INC.				
	07-0605	05/08/07	POLICE-4/25-5/23/07 TRAILER	OPEN	258.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY				
	07-0510	04/25/07	COURT-COMPUTER PAPER	OPEN	35.00
	07-0531	04/27/07	A&E/CLERK/FINANCE-OFFICE SUPP	OPEN	204.59

					239.59
02061	VERIZON WIRELESS				
	07-0629	05/10/07	BLDG/FIRE/COURT:5/4-6/3 CELL	OPEN	151.80
02177	WALSH, JOAN				
	07-0618	05/09/07	LIBRARY-REIMB:5/8 DVDS + MISC	OPEN	114.42
02189	SHARP ELECTRONICS CORPORATION				
	07-0150	02/05/07	POLICE-2007 COPY MACHINE LEASE	OPEN	148.19
02194	THE COURIER				
	07-0001	01/22/07	MUNI CLERK-BLANKET:ADS	OPEN	196.93
	07-0598	05/07/07	P/L BOARD-5/3/07 AD	OPEN	12.22

					209.15
AOL (MARCH/APRIL 2007 SERVICE)					61.80
BORO OF SEA BRIGHT PAYROLL A/C (4/30/07 PAYROLL)					76,652.56
MERMEGAS, DION (ESCROW REFUND)					200.00
MONMOUTH COUNTY SPCA (MARCH 2007 BOARDING)					300.00
THE BANK OF NEW YORK (BOND INTEREST PAYMENTS)					11,041.88
THE BANK OF NEW YORK (BOND INTEREST PAYMENTS)					19,880.00
THE COURIER (ESCROW)					37.13

GRAND TOTAL					179,931.07

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

AYES: Bills, Fernandes, Long

NAYS: None

ABSTAIN: Keeler

ABSENT: Kelly, Scriven

ADDENDUM TO CONSENT AGENDA

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

BOROUGH OF SEA BRIGHT RESOLUTION NO. 109-2007

WHEREAS, Peter Perrine had paid taxes in the amount for \$5,836.31 erroneously to the Borough of Sea Bright; and

WHEREAS, the Sea Bright Tax Collector has indicated that the tax payment may now be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of the tax money for the amount of \$5,836.31 paid by Peter Perrine to the Borough of Sea Bright.

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

7. OLD BUSINESS:

Councilwoman Long said that this resolution reflects a one hundred thousand dollar reduction in the total Shore Regional tax levy.

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

**RESOLUTION NO. 104-2007
A RESOLUTION SETTING FORTH THE AMOUNT OF APPROPRIATIONS FOR THE
SHORE REGIONAL DISTRICT 2007-08 SCHOOL YEAR
AND CERTIFYING THE AMOUNT TO BE
APPROPRIATED TO THE MONMOUTH COUNTY BOARD OF TAXATION**

WHEREAS, the proposed budget for the Shore Regional High School district for 2007-2008 school year **\$13,745,237.00** was defeated by total vote of the voters of the municipalities constituting the Shore Regional District; and

WHEREAS, pursuant to N.J.S.A. 18A:22-37, the Borough of Sea Bright, the Borough of Oceanport, the Borough of Monmouth Beach and the Borough of West Long Branch have consulted with the Board of Education of the Shore Regional District ("Board") to determine the amount necessary to be appropriated for each item appearing in the 2007-2008 school year budget; and

WHEREAS the Borough of Sea Bright has determined that with the line item budgetary reduction listed below, the revised budget for the 2007-2008 school year will still permit the board to provide its students with a through and efficient education.

NOW, THEREFORE, BE IT RESOLVED, by the Sea Bright Governing Body as follows:

1. That the Borough finds that the following specific line item reductions should be made to the budget initially proposed by the Board as listed below for a total specific line item budgetary reduction of **\$100,000.00**
2. With the aforementioned budgetary reductions, the Borough of Sea Bright hereby approves and certifies the Board's budget for the 2007-2008 school year.
3. That the Borough of Sea Bright hereby certifies to the Monmouth County Board of Taxation that the amount to be appropriated pursuant to the budget for the 2007-2008, less the aforementioned reductions of \$100,000.00 and will be used for the general fund expenses of the school resulting in a total tax levy of **\$12,645,237.00**

ACCOUNT DESCRIPTION	AMOUNT
11-402-100-610 Athletic Supplies	-10,000.00
11-000-190-270 Employee Health Benefits	-25,000.00
11-000-230-331 General Administration Legal	-10,000.00
11-000-310-930 Contribution to Enterprise Fund (Food Service)	-15,000.00

<p>11-000-270-443</p> <p>Lease purchase payments School Bus</p>	<p>-11,000.00</p>
<p>11-000-100-566</p> <p>Tuition-Private Schools For the Disabled</p>	<p>-29,000.00</p>

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Sea Bright shall forthwith transmit a copy of this Resolution to the Monmouth County Board of Taxation, Shore Regional High School, the Sea Bright Tax Assessor and the Monmouth County Superintendent of Schools.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

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

RESOLUTION NO. 105-2007
RESOLUTION OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF SEA BRIGHT
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY
CERTIFYING AND DETERMINING THE AMOUNT OF MONEY NECESSARY
FOR SCHOOL PURPOSES TO BE RAISED BY TAXATION FOR THE
SEA BRIGHT BOARD OF EDUCATION-LOCAL DISTRICT
FOR THE 2007-2008 SCHOOL YEAR

WHEREAS, the amount to be raised by taxes for the Sea Bright Local School District for the school year 2007-2008 in the amount of **\$864,377.00** was submitted to the voters of the Borough of Sea Bright on April 17, 2007; and

WHEREAS, a majority of the legal voters in the Local School District voting on the Budget rejected the proposed Budget; and

WHEREAS, pursuant to law and N.J.S.A. 18A:22-37 and 13:19 as amended, the Mayor and Council of the Borough of Sea Bright and the Sea Bright Board of Education have met and consulted on the Budget and the amount necessary to provide a thorough and efficient education in the District; and

WHEREAS, based upon its review of the various School Budget documents and its consultation with the Board of Education and its representatives, the Mayor and Council find that the Budget submitted to the voters should not be modified and that the original budget amount on the ballot should be so certified and will provide a thorough and efficient education for the students of Sea Bright.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that pursuant to law it does hereby certify and determine that the amount of **\$864,377.00** for the Budget is appropriate for the 2007-2008 school year.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Sea Bright **hereby certify that the total amount of \$864,377.00**, the local tax levy to be raised by taxation, is hereby certified to the Monmouth County Tax Board to be necessary to provide a thorough and efficient education for the students of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Sea Bright shall forthwith transmit a copy of this Resolution to the Monmouth County Board of Taxation, the Sea Bright Board of Education, the Sea Bright Tax Assessor and the Monmouth County Superintendent of Schools.

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

8. NEW BUSINESS:

Councilwoman Long said that she would introduce a motion to adopt a draft copy of Sea Bright's Personnel Policy. There is only one marked up draft copy that has the comments of the Mayor and Council.

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

BOROUGH OF SEA BRIGHT RESOLUTION NO. 103-2007

WHEREAS, the Borough Council of the Borough of Sea Bright originally adopted the Borough of Sea Bright Personnel Policy on May 7, 1996 by Resolution No. 48-96 and Ordinance No. 39-96 and amendments were made to the policy on January 16, 2001 by Resolution No. 23-2001 and June 3, 2003 by Resolution No. 87-2003; and October 5, 2004 by Resolution No. 196-2004 and October 19, 2004 by Resolution No. 203-2004 and December 21, 2004 by Resolution No. 230-2004 and May 3, 2005 by Resolution No. 89-2005 and May 17, 2005 by Resolution No. 100-2005 and;

WHEREAS, the Borough Council wish to adopt an amended Personnel Policy for the employees of the Borough of Sea Bright.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Borough of Sea Bright Personnel Policy is hereby approved and adopted as amended on May 15, 2007.

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

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

**RESOLUTION NO. 106-2007
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 replacement of bulkhead on Center and Beach Streets in accordance with the engineering proposal prepared by David J. Hoder, P.E. of Maser Consulting dated March 21, 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 21, 2007 in an amount not to exceed \$16,500.00; 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 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.

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Ordinance No. 8-2007 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

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

**RESOLUTION NO. 107-2007
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 improvements to various roadways (North, Waterview and South Ways and Via Ripa) in accordance with the engineering proposal prepared by David J. Hoder, P.E. of Maser Consulting dated March 5, 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 5, 2007 in an amount not to exceed \$41,000.00; 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 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.

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Ordinance No. 7-2007 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, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

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

**RESOLUTION NO. 108-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of additional engineering services for work associated with the DIIP Project to revise the location of piping from Osborne to Center, and Center to Beach to include piping that would be located on easements away from the bulkhead possibly on properties known as Block 10, Lots 15 and 21 and Block 9, Lots 5, 9, and 10 in accordance with the engineering proposal prepared by David J. Hoder, P.E. of Maser Consulting dated April 12, 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 12, 2007 in an amount not to exceed \$12,000.00 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 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.

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Ordinance No. 3-2006 and Ordinance No. 8-2007 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

9. MONTHLY REPORTS FOR MAY 2007:

- A. Municipal Clerk
- B. Chief of Police
- C. Court Administrator
- D. Library Director

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Monmouth County Regional Health Commission minutes of March 21, 2007.
- B. Sewerage System Operation & Maintenance Report for March 2007.

11. COMMITTEE REPORTS:

A. Beach/Environment/Cultural Arts: Councilman Keeler said he would report for Councilman Scriven in his absence. He said that Water Safety Director William Mack is getting the Beach Staff ready for the upcoming summer season and the Beach badges go on sale this weekend and lifeguard training has begun.

The Federal Government will not declare Monmouth County a disaster area due to the recent storm. The damage to our sand fencing will not be reviewed by FEMA and we are in the process of ordering new sand fencing.

The Library is hosting a benefit concert in honor of Tal Farlow May 20 at 3pm in the Library.

B. Public Works/Building Maintenance/Beautification:

Councilwoman Fernandes reported that repairs and upgrades are needed for municipal facilities and grounds that require funding.

Councilwoman Fernandes made a motion authorizing CFO Michael Bascom and Borough Clerk Maryann Smeltzer to prepare all required documents to make available \$75,000 for repairs and upgrades to municipal buildings and grounds for the June 5 Council Meeting. Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Long

NAYS: None

ABSTAIN: None

ABSENT: Kelly, Scriven

Councilwoman Fernandes said that she, Councilman Keeler, Mayor Kalaka-Adams in Councilwoman Bills absence and Engineer Hoder met with Normandie Place and Beach Way residents on May 10 and discussed the proposed drainage/road paving project for that location. The meeting was very productive and most likely would be a Public Works project for 2008. A letter was sent regarding the meeting to all the residents and the Mayor and Council were copied.

Councilwoman Fernandes said that we were in receipt of a notification from New Jersey American Water that they made application to New Jersey Department of Environmental Protection for a permit to install a 16-inch water main. A horizontal directional drilling below the Shrewsbury River and near the Highlands Bridge for a water main would significantly increase the water pressure in the north beach area.

Councilwoman Fernandes said that on April 25 she attended a NIMS class (National Incident Management System) in Atlantic Highlands, a class geared to elected officials. Originally, this class was a prerequisite for obtaining federal preparedness assistance grants but as we were told during the class, funding would be granted as needed even if elected officials did not participate. One important aspect of this class was that all

municipalities will be required to Adopt NIMS by ordinance or resolution by Homeland Security. The State has adopted NIMS pursuant to Executive Order 50 (Codey). Councilwoman Fernandes requested from Atlantic Highlands' Borough Administrator to forward a copy of their resolution/ordinance to Borough Clerk Smeltzer. Borough Clerk Smeltzer is in receipt of this and Councilwoman Fernandes asked her to forward a copy to Councilwoman Bills for action. National Incident Management System's website is www.nims.nj.gov.

C. Personnel/Office Administration/Court/Public Relations:

Councilwoman Long said she would report for Councilman Kelly in his absence. and the work continues on Sea Bright's employee personnel policy. Progress.

D. Finance/Insurance/Flood Control/Capital Projects:

Councilman Keeler reported that there have been Smart Growth developments. Engineer/architect teams have visited Sea Bright and evaluated the municipal, police and first aid/fire buildings to determine suitability for building expansion or recommendations to abandon the buildings and build new. One engineer has sent a proposal and we are waiting to hear from the other engineer for their proposal.

Councilman Keeler said that the Department of Transportation has responded to Sea Bright's interest regarding a context design program for Ocean Avenue and the business district. We have a tentative date with the DOT on May 21, 2007. There would be a follow-up meeting after the initial meeting.

E. Fire & First Aid/Emergency Management/Code Enforcement/Recreation:

Councilwoman Bills said that a recognition ceremony honoring all the first responders during the Fountain Condos fire of February 5, 2007 will be Thursday May 17, 2007 from 6:30 pm to 8:00 PM. This is an open invitation to all residents and the participating towns that helped Sea Bright during that fire.

Councilwoman Bills said that 50-50 raffles are available for purchase and the proceeds would benefit the Recreation Department. The Recreation Department is extremely active with children and seniors programs and are looking to acquire a skateboard park and update the playground area.

F. Police/Education/Grants: Councilwoman Long said that there was about a 15% increase for police service calls compared to April 2006 record. The police department would hire additional staff for the upcoming summer season. They also are working toward enforcing Sea Bright's new reduced speed limit; a seasonal reduction to 35MPH south of Marius Lane and north of the Rumson Bridge.

Councilwoman Long said that signs for the reduced speed limit were to be provided by the Department of Transportation and as of yet we have not received the signs. We are working towards rectifying this. Once the signs arrive and are installed the 35 mph limit will be enforced. In the meantime, the police continue monitoring the speed limit offenders along on Ocean Avenue. Councilwoman Long said that in April, 245 vehicles were stopped and one hundred tickets were issued. The goal here is to educate people about the safety on Ocean Avenue and not prosecution. Councilwoman Long said that the speed limit is effective on May 15 but can not be enforced until the signs have been posted.

Councilwoman Long said that the Police Department, First Aid and the Fire Department are working together with the Code Blue Water Safety drill program. This is a safety training program involving a plan for missing persons reported in the water. Each Beach Club would send two lifeguards to the location along with the Police, First Aid and the Fire Department. This plan pertains to both supervised and unsupervised beaches, private or public beaches.

The Police Department has begun a three year accreditation process which will prove to be a huge benefit to the Borough upon its completion.

Councilwoman Long said that along with the other towns of the Shore Regional District we have worked together to have the school budget reduced. The school board agreed to accept a budget reduction. Councilwoman Long said that she had a discussion with an consultant regarding the school budget and recommended bringing in the Auditor to review. She asked the Financial Committee to handle this business.

Councilwoman Long said that the Monmouth County Open Space Program has sent out applications and the deadline is September. She asked the Council for suggestions for applying this year.

Mayor Kalaka-Adams said that the Recreation Department is actively working on being ready for the Monmouth County Open Space Program application.

12. REMARKS FROM THE AUDIENCE: Peter Lederman of Island View Way said that the residents of Island View Way were not happy that the beach was closed by the Department of Environmental Protection because it is a protected area for the piping plovers. He said that they are contemplating legal action so that they may have the beach access that they pay for with their taxes. He said that they spent a lot of time cleaning the beach and as soon as they were done the beach was closed.

Mayor Kalaka-Adams said she spoke to Mr. Pover of New Jersey Fish and Wildlife regarding the beach closing. Mr. Pover would visit and make changes to allow beach access. Mr. Pover told the Mayor that the birds would hatch within a month.

Mayor Kalaka-Adams said that Sea Bright's hands are tied because this is a Federal mandate. This has to do with Sea Bright's acceptance of sand for coastal protection not for enjoyment. We must abide by the agreement that we had signed in accepting the sand.

Mayor Kalaka-Adams said that there is a larger population of piping plovers due to Monmouth Beach's beach being washed away and the birds migrated to Sea Bright's beach.

Mr. Lederman said that he would like a copy of the agreement that the Mayor spoke about regarding Sea Bright's accepting sand.

Councilman Keeler said that the Department of Environmental Protection should extend to us a courtesy and officially notify Sea Bright when they are planning to close the beaches.

Mayor Kalaka-Adams said that DEP sent information to the Governing Body regarding piping plovers' nests after they closed off the beach near Island View Way.

13. **ADJOURNMENT:** There being no further business before the Governing Body. Councilwoman Fernandes made a motion to adjourn the meeting at 7:46 P.M. Second by Councilman Keller and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Administrative