

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

Mayor Fernandes read the following statement:

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON JANUARY 10, 2008 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

3. ROLL CALL:

PRESENT: Councilmembers Bills, Long, Kelly, Markson, Scriven, Mayor Fernandes, Attorney Arnette, Borough Engineer Hoder, Police, Administrative Assistant Branagan

ABSENT: Councilman Keeler, Chief Financial Officer Bascom

Attorney Arnette read the following Proclamation:

**5. PROCLAMATION NO. 3-2008 NATIONAL VOLUNTEER WEEK
APRIL 27 through MAY 3, 2008.**

WHEREAS, Volunteer Week was created in 1974 when President Richard M. Nixon signed an executive order to establish the week of April 27 through May 3 as National Volunteer Week as an annual celebration of volunteering and;

WHEREAS, there are millions of volunteers nationwide who give altruistically of themselves to aide, encourage and support many people in all areas of society and;

WHEREAS, promoting the spirit of volunteerism provides a valuable necessity for the good of the general public and;
WHEREAS, the Mayor and Council recognizes the contributions of all the volunteers in the Borough of Sea Bright and thank them for their dedicated service to the community.

NOW, THEREFORE, I, Maria D. Fernandes, Mayor of the Borough of Sea Bright, do recognize the week of April 27, through May 3, 2008 as National Volunteer Week and further extend our appreciation to all of Sea Bright's volunteers.
Dated this 6th day of May 2008.

6. 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 15, 2008.

A. Councilwoman Long moved to approve this Ordinance upon Second Reading.

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

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 33,580,61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council of the Borough of Sea Bright hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years,

THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 117,532.13, and that the CY 2008 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

There being no members of the Public who wished to be heard a motion to close the Public Hearing was made by Councilman Scriven. Second by Councilwoman Long and approved by the following voice vote:
AYES: Bills, Kelly, Long, Markson, Scriven
NAYS: None
ABSTAIN: None
ABSENT: Keeler

Councilwoman Long made a motion to approve Ordinance No. 3-2008 on its Third and Final Reading and advertise it according to law. Second by Councilman Scriven and approved upon the following vote:
AYES: Bills, Kelly, Long, Markson, Scriven
NAYS: None
ABSTAIN: None
ABSENT: Keeler

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 15, 2008.

B. Councilwoman Long moved to approve this Ordinance upon Second Reading.

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

BE IT ORDAINED, that the Mayor and Council of the Borough of Sea Bright has received consent from the New Jersey Department of Transportation under Traffic Regulation Order LS 2007-05 which was approved by the Commissioner of Transportation on May 14, 2007 with a correction dated May 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 north 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 north 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).

BE IT FURTHER ORDAINED, the Borough of Sea Bright will also be responsible for the biannual installation of the speed limit signs on the specified dates and the signs will be provided to the Borough by NJDOT.

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, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

Councilwoman Long made a motion to approve Ordinance No. 4-2008 on its Third and Final Reading and advertise it according to law. Second by Councilman Scriven and approved upon the following vote:

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

Items D, H, J and K were removed from the Consent Agenda.

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

**RESOLUTION NO. 82-2008
PAYMENT OF BILLS 5/6/2008**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,062,449.62 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.

00008	TOWNSHIP OF OCEAN			
	08-0501	04/23/08 HOUSING INSP-2/Q/2008 VEHICLE	OPEN	150.00
00019	NJ AMERICAN WATER			
	08-0493	04/22/08 MAR 2008 WATER UTILITY	OPEN	242.04
00027	SEABOARD WELDING SUPPLY, INC.			
	08-0095	01/22/08 DPW - 2008 CYLINDER RENTAL	OPEN	11.50
00063	CHESAPEAKE EXTERMINATING CO.			
	08-0524	04/29/08 BLDGS/GRNDS-MAR/APR'08 EXTERM	OPEN	50.00
00080	MURPHY FIRE & SAFETY, INC.			
	08-0315	03/12/08 FIRE DEPT-EQUIPMENT	OPEN	2,878.00
	08-0378	03/25/08 FIRE DEPT-BULLET CHAIN LOOP	OPEN	235.00
	08-0379	03/25/08 FIRE DEPT-SAWS & BLADES	OPEN	2,333.00

				5,446.00
00091	DIGIROLAMO, LOUIS			
	08-0511	04/23/08 2008 PYMT 05/12 HEALTH REIMB	OPEN	1,638.82
00106	MGL FORMS-SYSTEMS, LLC			
	08-0455	04/11/08 FINANCE-1000 PURCHASE ORDERS	OPEN	467.00
00119	SEA BRIGHT BOARD OF EDUCATION			
	08-0502	04/23/08 GRADE SCHOOL TAX - MAY 2008	OPEN	72,031.42
00135	COOPER ELECTRIC SUPPLY COMPANY			
	08-0147	01/31/08 SEWER-SERVICE GENERATOR	OPEN	639.00
00141	MUNICIPAL RECORD SERVICE			
	08-0436	04/07/08 COURT-ATS MAILERS	OPEN	106.00
	08-0476	04/16/08 COURT-TRAFFIC TICKETS	OPEN	296.00

				402.00
00153	NORTHSHORE LIFE SAVING ASSOC.			
	08-0373	03/25/08 BEACH-LIFESAVING CERTIFICATION	OPEN	100.00
00161	LOU'S UNIFORMS, INC.			
	08-0042	01/17/08 DPW-PANTS & BOOTS	OPEN	676.00
00164	RAIN, WILLIAM			
	08-0513	04/23/08 2008 PYMT 05/12 HEALTH REIMB	OPEN	660.81
00188	MONMOUTH/OCEAN TCTA			
	08-0533	04/29/08 TAX COLL-2008 MEMBERSHIP DUES	OPEN	75.00
00198	COMCAST			
	08-0461	04/15/08 POLICE-INTERNET:APR 2008	OPEN	95.00
	08-0525	04/29/08 LIBRARY-INTERNET:APR 2008	OPEN	99.95
	08-0526	04/29/08 FIRE DEPT-INTERNET:MAY 2008	OPEN	95.00

				289.95
00213	SEELY EQUIPMENT & SUPPLY			
	08-0385	03/26/08 BEACH-(10) DOG ORDINANCE SIGNS	OPEN	729.66
00221	INTERN'L ASSN CHIEFS OF POLICE			
	08-0399	04/01/08 POLICE DEPT-COURSE:E.BENNETT	OPEN	400.00
00223	TREASURER, COUNTY OF MONMOUTH			
	08-0508	04/23/08 2/Q/2008 COUNTY TAXES	OPEN	526,428.16
00255	SMELTZER, MARYANN			
	08-0465	04/15/08 MUNI CLERK-REIMB:4/10/08 TRAV	OPEN	11.49
00270	JOHNSON, KENNETH			
	08-0514	04/23/08 2008 PYMT 05/12 HEALTH REIMB	OPEN	1,011.33
00275	M & S WASTE SERVICES, INC.			
	08-0280	02/29/08 DPW-2008 BRANCH/LEAF PICKUP	OPEN	2,635.00
	08-0434	04/07/08 DUMPSTER+DISP FEE:STREET SWEEP	OPEN	260.00
	08-0548	04/30/08 APR 2008 LANDFILL TIPPING FEES	OPEN	6,538.61
	08-0549	04/30/08 04/08 GARBAGE/RECYCLING PICKUP	OPEN	8,325.00

				17,758.61

00285	STAPLE'S, INC.				
07-1262	09/11/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	364.93	
07-1536	11/29/07	POLICE DEPT-KEY LOCKER	OPEN	49.60	
07-1604	12/13/07	DISPATCHERS-OFFICE SUPPLIES	OPEN	280.81	
08-0244	02/25/08	POLICE DEPT-OFFICE SUPPLIES	OPEN	149.50	
08-0257	02/26/08	POLICE DEPT-OFFICE SUPPLIES	OPEN	799.32	
08-0268	02/27/08	POLICE DEPT-HEAVY DUTY BINDERS	OPEN	442.40	
08-0352	03/18/08	POLICE DEPT-OFFICE SUPPLIES	OPEN	318.41	
08-0469	04/15/08	POLICE DEPT-OFFICE SUPPLIES	OPEN	756.40	
08-0485	04/17/08	POLICE DEPT-OFFICE SUPPLIES	OPEN	179.74	

					3,341.11
00297	JESSE A. HOWLAND & SONS, INC.				
08-0503	04/23/08	GARAGE RENT - MAY 2008	OPEN	1,654.00	
08-0504	04/23/08	DPW-ADDT'L GARAGE RENT-MAY'08	OPEN	833.00	
					2,487.00
00302	SEA BRIGHT GULF STATION				
08-0221	02/15/08	POLICE-BLANKET:VEHICLE MAINT	OPEN	570.99	
00306	OFFICE BUSINESS SYSTEMS INC.				
07-1543	11/29/07	POLICE DEPT-VOICE LOG SYSTEM	OPEN	12,611.00	
00315	MORGANO, PAUL				
08-0470	04/15/08	BLDGS/GRNDS-2008 WEED CONTROL	OPEN	540.00	
08-0471	04/15/08	BLDGS/GRNDS-2008 MOWING SERV	OPEN	580.00	

					1,120.00
00339	NAPA AUTO PARTS				
08-0097	01/22/08	DPW-BLANKET:VEHICLE MAINT	OPEN	284.81	
00351	MASON, JR., PATRICK				
08-0468	04/15/08	POLICE DEPT-RADIO CLIPS	OPEN	24.00	
08-0474	04/16/08	OEM-PORTABLE RADIO	OPEN	1,541.00	

					1,565.00
00353	TREASURER, STATE OF NEW JERSEY				
08-0537	04/29/08	DIIP#2-NJDEP PERMIT FEE	OPEN	181.24	
00384	AT & T MOBILITY				
08-0519	04/24/08	DPW-APR 2008 CELL BILL	OPEN	138.04	
00439	TREASURER, COUNTY OF MONMOUTH				
08-0509	04/23/08	2/Q/2008 LIBRARY TAXES	OPEN	30,157.37	
00457	MONMOUTH COUNTY ASSESSORS ASSN				
08-0467	04/15/08	TAX ASSESSOR-2008 DUES	OPEN	150.00	
00489	LAMB, JOSEPH				
08-0466	04/15/08	POLICE-04/03/08 ATTEND COURT	OPEN	10.72	
08-0539	04/29/08	POLICE-04/10/08 ATTEND COURT	OPEN	32.16	

					42.88
00502	NJ STATE LEAGUE/MUNICIPALITIES				
08-0464	04/15/08	A&E-5/6/08 SEMINAR	OPEN	75.00	
00523	TREASURER, COUNTY OF MONMOUTH				
08-0510	04/23/08	2/Q/2008 OPEN SPACE TAXES	OPEN	32,938.64	
00567	BAYSHORE PHARMACY				
08-0427	04/04/08	POLICE DEPT-03/31/08 DEV FILM	OPEN	14.75	
00575	GALLS, INC.				
08-0340	03/17/08	POLICE DEPT-STROBE TUBES	OPEN	129.96	
00609	EAGLE POINT GUN				
07-1408	10/22/07	POLICE DEPT-AMMUNITION	OPEN	2,768.00	
00656	TAYLOR FENCE CO., INC.				
08-0463	04/15/08	BEACH-SNOW/DUNE FENCE & POSTS	OPEN	4,987.54	
00688	MONMOUTH COUNTY POLICE ACADEMY				
08-0490	04/17/08	POLICE DEPT-TRAINING	OPEN	45.00	
00866	WALSH, CAROLYN				
08-0505	04/23/08	2008 BEACH SEASON CHANGE FUND	OPEN	4,000.00	
00884	BORO OF SEA BRIGHT PETTY CASH				
08-0557	05/01/08	MULTI DEPTS-REIMB PETTY CASH	OPEN	37.72	
00975	SMACK, EDWARD				
08-0512	04/23/08	2008 PYMT 05/12 HEALTH REIMB	OPEN	660.81	
01150	W.W. GRAINGER, INC.				
08-0462	04/15/08	DPW-3 PAIRS KNEE BOOTS	OPEN	52.11	
01170	ANDY K'S DAIRY & DELI				
08-0347	03/17/08	DPW-PRISONER FOOD	OPEN	288.21	
01209	LANGUAGE SERVICES ASSOCIATES				
08-0442	04/07/08	COURT-MAR 2008 INTERPRETATION	OPEN	8.40	
01241	BAIN'S HARDWARE, INC.				
08-0435	04/07/08	MAR 2008 PURCHASES	OPEN	375.49	
01260	GASS, ALBAN				
08-0396	04/01/08	LIBRARY-COMPUTER CLASSES	OPEN	280.00	

01285	THE HOME DEPOT				
	08-0269	02/27/08	BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN	313.84
01286	INDUSTRIAL MARINE				
	08-0439	04/07/08	REIMB:03/05-04/03 GARAGE ELECT	OPEN	224.18
01297	HATCH, MOTT & MACDONALD, LLC				
	07-1208	08/29/07	DIIP#2-ENGINEERING	OPEN	4,640.00
	07-1599	12/13/07	COMMUNITY RATING SYSTEM PROGRM	OPEN	229.50

					4,869.50
01400	THE ARNETTE LAW FIRM, LLC				
	08-0499	04/23/08	LEGAL-RETAINER:MAY 2008	OPEN	312.50
	08-0540	04/29/08	APR 2008 LEGAL SERVICES	OPEN	11,600.00

					11,912.50
01408	AT & T				
	08-0527	04/29/08	COURT-04/18/08 BILL VIDEO CONF	OPEN	29.36
01422	MONMOUTH MUNICIPAL JOINT				
	08-0415	04/03/08	2008 INSURANCE-SECOND INSTALL	OPEN	85,375.62
01443	BENNETT, ERICH				
	08-0516	04/23/08	POLICE DEPT-4/7-4/8 TRAV REIMB	OPEN	54.72
01499	MONMOUTH SPRINKLER CO., INC.				
	08-0449	04/10/08	BLDGS/GRNDS-TURN ON SYSTEMS	OPEN	332.00
01507	SZAFERMAN & LAKIND, P.C.				
	08-0492	04/22/08	LEGAL-SERV RE:HIGHLANDS BRIDGE	OPEN	3,874.93
01526	JCP & L				
	08-0553	05/01/08	MAR 2008 ELECTRIC SERVICE	OPEN	12,274.44
01692	TROPICANA CASINO & RESORT				
	08-0289	03/05/08	TAX COLL-2008 SPRING CONFER	OPEN	222.00
01724	SEASIDE MATERIALS, INC.				
	08-0456	04/14/08	DPW-LOLLY COLUMNS	OPEN	110.50
01742	STATE TREASURER				
	08-0494	04/22/08	MUNI CLERK-RENEW CERT FEE	OPEN	50.00
01794	TURNER, TERRI				
	08-0454	04/11/08	COURT-REIMB:04/11/08 LUNCHEON	OPEN	30.00
01801	MASER CONSULTING, P.A.				
	08-0500	04/23/08	ENGINEERING-RETAINER:MAY 2008	OPEN	250.00
01887	HEIM ELECTRONICS, INC.				
	08-0488	04/17/08	LIBRARY-5/1-7/31/08 ALARM	OPEN	62.85
	08-0489	04/17/08	BORO HALL:5/1-7/31/08 ALARM	OPEN	62.85

					125.70
01915	CROHN'S & COLITIS FOUNDATION				
	08-0458	04/14/08	A&E - 2008 CONTRIBUTION	OPEN	250.00
01960	VERIZON				
	08-0556	05/01/08	LOCAL/LONG DISTANCE-MAR 2008	OPEN	1,346.73
01985	THE MOBILE STORAGE GROUP, INC.				
	08-0491	04/22/08	COURT-TRAILER 2008 PYMT 05/13	OPEN	255.31
	08-0523	04/29/08	POLICE-TRAILER 2008 PYMT 05/13	OPEN	265.00

					520.31
01988	COMPTON, BARBARA				
	08-0460	04/15/08	MUNI CLERK-RETURN ELECTION BKS	OPEN	30.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY				
	08-0371	03/25/08	A&E/FINANCE/REC-OFFICE SUPP	OPEN	468.32
	08-0432	04/07/08	A&E-1 REAM:11x17 COPY PAPER	OPEN	9.35

					477.67
02023	JEWISH COMMUNITY CENTER				
	08-0239	02/20/08	BEACH-USE OF SWIMMING POOL	OPEN	159.60
02061	VERIZON WIRELESS				
	08-0459	04/14/08	BLDG/FIRE/COURT:APR 2008 CELL	OPEN	149.94
	08-0518	04/24/08	POLICE:4/16-5/15/08 CELL BILL	OPEN	446.99

					596.93
02076	LOC PUMP & EQUIPMENT, INC.				
	08-0360	03/24/08	SEWER-MOTOR STARTER/HEATER PAK	OPEN	950.00
02094	NJ OFFICE WEIGHTS & MEASURES				
	08-0331	03/13/08	POLICE-INSPEC/TEST TUNING FORK	OPEN	60.00
02177	WALSH, JOAN				
	08-0475	04/16/08	LIBRARY-REIMB:04/15 DVDS+MISC	OPEN	92.94
	08-0544	04/30/08	LIBRARY-REIMB:04/22 DVDS,BOOKS	OPEN	115.53

					208.47

02181	GATEWAY PRESS				
08-0412	04/03/08	POLICE DEPT-BUSINESS CARDS	OPEN		38.00
08-0420	04/03/08	RECREATION-RAFFLE BOOKS/TICKET	OPEN		68.00
08-0473	04/16/08	BEAUTIFICATION-FUNDRAISING	OPEN		880.00

					986.00
02194	THE COURIER				
08-0001	01/16/08	MUNI CLERK-BLANKET:ADS	OPEN		75.20
AOL(MAY2008)					32.90
SEABRIGHT PAYROLL A/C(4/15/08 PAYROLL)					85,837.88
SEABRIGHT PAYROLL A/C(4/30/08 PAYROLL)					77,280.00
MASERCONSULTING(ESCROW)					225.00
NJSHBP(MARCH2008HEALTH/RX)					22,507.56
TRUIS, INC.(2007MCIA)					21,899.00
U.S.POSTAL SERVICE (BEAUTIFICATION MAILING)					190.58
U.S.POSTALSERVICE (NEWSLETTER MAILING)					236.64
GRAND TOTAL					1,062,449.62

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

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

B. Councilman Scriven made a motion to adopt the April 15, 2008 Council Meeting Minutes. Second by Councilwoman Bills and adopted upon the following roll call vote:

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

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

RESOLUTION 71-2008

BE IT RESOLVED, by the Mayor and Council of Borough of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to approved sewer adjustments on the following sewer accounts.

BLOCK	LOT	YEAR	AMOUNT
10	28	2007	\$ 63.20
10	4	2008	\$150.10

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright hereby approve the following sewer adjustments in the amount of \$213.30.

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

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

E. Councilman Scriven introduced and offered for adoption the following resolution:

**RESOLUTION NO. 84-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for **Seasonal Beach Cleaners** (hourly) within the Borough of Sea Bright.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the rate of pay as specified below:

Paul C. Sacco

Salary \$12.50 (HOURLY) Effective 5-1-2008 thru 10-15-08

Rob William Thorp

Salary \$12.50 (HOURLY) Effective 5-1-2008 thru 8-30-2008

Garret N. Zorn

Salary \$12.00 (HOURLY) Effective 5-01-2008 thru 9-30-08

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

**RESOLUTION NO. 85-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, authorization is hereby given to the Recreation Committee to raise funds through the sale of merchandise and that all funds raised will be deposited into the Recreation Trust Fund; and

WHEREAS, certain items have been purchased for resale purposes for the Beach Bash; and

WHEREAS, the following items which the Recreation Committee wish to sell at the prices listed:

<u>MERCHANDISE, ETC</u>	<u>AMOUNT</u>	<u>FUND ACCOUNT CREDITED</u>
Candy	\$1.00	Recreation Trust
Bottled Water	\$1.00	Recreation Trust
Snacks	\$1.00	Recreation Trust

NOW, THEREFORE, BE IT RESOLVED that the above mentioned items are hereby authorized to be sold.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

**RESOLUTION NO. 87-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Sea Bright Fire Department will hold the first annual Firemen's Fair from Thursday, May 15 through Sunday May 17th; and

WHEREAS, a request for approval for the hours of operation are as follows:

- 6 to 10 p.m. Thursday, May 15
- 6 to 11 p.m. Friday, May 16 and Saturday, May 17
- 5 to 9 p.m. Sunday May 18

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the above hours of operation be and are hereby approved and that a waiver of Chapter 144 Noise, Section 144-3.1 be authorized.

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

AYES: Bills, Kelly, Long, Markson Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

**RESOLUTION NO. 93-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough of Sea Bright wishes to acquire playground equipment from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, **Game Time, P.O. Box 106, Spring Lake, NJ 07762** has been awarded New Jersey State Contract No. A59052 for playground equipment; and

WHEREAS, the actual cost for the purchase of the playground equipment shall not exceed \$17,500.00 which shall include installation and delivery; and

WHEREAS, said playground equipment will be erected in the current playground location.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby confirm the authorization to purchase playground equipment as referenced herein.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright do hereby certify that funds are available in Recreation Trust for the purpose stated in this resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

**RESOLUTION NO. 97-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, several ground ladders owned by the Borough of Sea Bright - Fire Department have been taken out of service due to failed inspections; and

WHEREAS, the Sea Bright Fire Department is seeking authorization in order to scrap and recycle these out of service ladders.

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

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

D. Resolution No. 83-2008 Chapter 159 Alcohol Education & Rehab was carried to May 20, 2008 Council Meeting.

Councilwoman Long said the Governing Body is accepting the Standard Operating Procedures in content but revisions have to be made regarding typographical errors and minor corrections before its codification.

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

**RESOLUTION NO. 89-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Governing Body of the Borough of Sea Bright hereby adopt the following list of Sea Bright Police Department Standard Operating Procedures in accordance with the deadlines for the department's accreditation process:

240 Mutual Aid Policy
250 Fire Scene
720 Bail Procedures
650 Gas Mask Usage
655 On Duty Injury
455 Hybrid Vehicles
880 Hostage/Barricaded Persons Policy
885 Bomb Threat Policy
890 Hazard Plan
895 Animal Control

WHEREAS, the Sea Bright Police Department is in the process of obtaining quotes for the review and editing of these SOP's; and

WHEREAS, these Standard Operating Procedures have been distributed to all members of the Sea Bright Police Department and all members have acknowledged that have received them, read them and understand them.

NOW, THEREFORE, BE IT RESOLVED that the above mentioned list of Standard Operating Procedures are hereby adopted in order to comply with accreditation deadlines;

BE IT FURTHER RESOLVED that these Standard Operating Procedures are required to be reviewed and edited at which time they will be adopted in full by Ordinance of the Governing Body.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

Engineer Hoder said that it was discovered that eighty feet of the pipe is fine and this makes it possible to reduce the contract. He said that with the Council's permission he would finish the curb work on Via Ripa. This can be afforded because of decreasing the original contract. The entire street except for the areas that were new will be redone.

J. Councilwoman Markson introduced and offered for adoption the following resolution:

**RESOLUTION NO. 94-2008
BOROUGH OF SEA BRIGHT
AMENDING RESOLUTION NO. 212-2007
CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 1
2007 Sea Bright Road Drainage Program
Waterview Way, Northway, Via Ripa and Southway**

WHEREAS, a change order is required to the original project cost. The description for this change order shall be pursuant to the supplemental Agreement No. 1 dated April 30, 2008 prepared by David Hoder of Maser Consulting, P.A. and signed by a principal of F&P Construction **decreasing** the original contract amount from \$312,970.53 to \$301,955.53.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the contract for the 2007 Sea Bright Drainage Program on Waterview Way, Northway, Via Ripa and Southway which was previously awarded to:

**F & P Contractors
659 Washington Avenue
South Amboy, NJ 08879**

on December 4 ,2007 be amended and a change order be allowed for a **decrease** in the amount of **\$11,015.00**. The adjusted contract amount is \$301,955.53.

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

AYES: Bills, Kelly, Long, Markson Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

Councilwoman Markson spoke on behalf of Councilman Keeler in his absence and said that the amount in the resolution for the air-conditioning is the maximum they would spend not the actual price.

K. Councilwoman Markson introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 95-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Central Air Conditioning System at Police Headquarters needs to be replaced; and

WHEREAS, the actual cost for the purchase of a central air conditioning system shall not exceed \$17,500.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby confirm the authorization to purchase a new central air conditioning system for police headquarters as referenced herein.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance No. 11-2007 for the purpose stated in this resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

4. INTRODUCTION - Assemblywoman Mary Pat Angelini and Assemblyman David Rible.

Assemblywoman Angelini thanked the Mayor and Council for inviting them to their Council Meeting. She said that they are here to serve and represent Sea Bright in Trenton. They have a joint legislature office with Sen. Kean, Assemblyman Rible and herself. Their website is www.njshoreteam.com The 11th District is comprised of 25 municipalities and nineteen border the Atlantic Ocean.

Assemblyman Rible said that by June 30th there would be a signed Budget and he hoped it would be fiscally sound. He said that he was aware that Sea Bright took a \$76,000 reduction for Municipal aid. He said that Sea Bright runs a tight budget. He said that they are trying to get the money back to all the municipalities who have had their aid taken away by Trenton.

He said that he and Assemblywoman Angelini issued a resolution prohibiting any LNG facilities off of New Jersey's shore.

Mayor Fernandes said that the Governing Body has a resolution before them opposing LNG facilities.

Mayor Fernandes said that she feels NJDOT does not seem concerned about the DOT employee charged with forgery involving the decision to construct a new bridge.

Mayor Fernandes said that she sent letters and called Gov. Corzine and Attorney General Milgram's office and neither office would take any responsibility. She said that the Monmouth County Prosecutor's office was investigating the alleged forgery case. She said that she wants the bridge construction to cease until this case has been investigated.

Assemblyman Rible said that their concern when these allegations came out was to make sure there is no criminal wrongdoing. There seems to be allegations of not just forgery but possible fraud. The Monmouth County Prosecutor's office has to adjudicate the matter until the Attorney General's office can step in.

Mayor Fernandes said that Sea Bright is one of four municipalities that is part of the Shore Regional School District. Sea Bright has only 27 students and the least amount of equalized property value yet we pay \$81,000 per student. This is 2.2 million dollars to teach 27 students. She said that she initiated a School Formula Advisory Committee which consists of nine residents to review the formula and the contract with Shore Regional. We have searched for two months for a copy of the initial contract requiring them to pay and nothing was found. She said that she put Shore Regional High School on notice effective July 1, 2008, since there is no contract, we would pay the per pupil cost. After they received her letter a call was made to Sea Bright's Borough office that they found a contract.

Councilwoman Long said that the formula is based on property value. We are saying can wealth of an individual community be an additional equalizing factor when calculating shares. If that were so it would make the per town share equitable.

Assemblywoman Angelini said that her office would enjoy meeting with Sea Bright to discuss the School formula. Assemblyman Rible concurred.

Stephanie Klein said that Harvard does not cost as much per student. We are asking Assemblywoman Angleini and Assemblyman Rible to join us in solving these unfair practices.

Jim Parla of Highlands asked about the chances of New Jersey's Budget being fiscally responsible.

Assemblyman Rible said they are working in committee and both sides of the aisle are giving great contributions in these meetings. We are all working to what is best for the people of

the State of New Jersey. He said let's have the meeting about the schools and work on Municipal Aid.

8. OLD BUSINESS:

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

**RESOLUTION NO. 92-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq. the Borough of Sea Bright is required to appoint a Municipal Housing Liaison for the administration of Sea Bright's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS the Borough of Sea Bright has appointed Mary Tangolics as the Municipal Housing Liaison to administer Sea Bright's affordable housing program to be paid at the same hourly rate set forth in the salary resolution number 77-2008 for Planner.

NOW, THEREFORE, BE IT RESOLVED by the Sea Bright Governing Body in the County of Monmouth and State of New Jersey that Mary Tangolics is hereby appointed Municipal Housing Liaison for the administration of Sea Bright's affordable housing program.

CERTIFICATION OF FUNDS

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

Michael J. Bascom, CFO

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

B. SKATEBOARD PARK - Discussion - Councilwoman Bills said that recently were before Sea Bright's Planning Board to discuss the Skateboard Park. The Planning Board supported the park but the site was not consistent with the Master Plan. They recommended that an overall Master Plan for Capital projects be developed for the Borough property.

She asked for the Council's support and said that Mayor Fernandes had given her planning board advice as how to address this issue.

Councilwoman Bills said that Engineer Hoder would have the survey completed and delivered to Borough Hall on Tuesday, May 13, 2008. Attorney Arnette said that he requested and was in possession of the Municipal Open Space Grant Program policy. He said that he has reviewed it. Attorney Arnette commented that there are lots of restrictions that they are going to be placed on the property. This money comes with a bundle of strings attached. This is the main reason for the sub-division because

the Borough's intention is only to tie up a small portion of the parcel of property for the Skateboard Park.

Councilwoman Bills said that during committee meetings it was agreed that the Skateboard Park would be part of the Smart Growth plan along the Beach Front. Councilman Scriven agreed. Councilman Scriven hoped to have a meeting with the Architect and individuals from corporations that have interests in the Beach front. After viewing the survey Councilman Scriven would arrange a meeting with the Architects.

Councilwoman Markson said that the Beach aspect of the Smart Growth plan is going to be finished first. We thought it would be better to have the Skateboard Park incorporated into this plan.

Councilwoman Bills said that the Planning Board needs a conceptual plan of how the Skateboard Park would fit with the Smart Growth plan. We have to go before the Planning Board again to receive a recommendation for the Skateboard Park project.

Councilman Kelly said that Zoning Officer Tangolics would need a conceptual plan for editing and suggestions.

Councilwoman Bills said that they decided on this location because it is away from residential homes, the highway and it prevents any type of danger. Also, its location would eliminate noise complaints.

Mayor Fernandes said that we need a place for children to have activities as we are very limited in this town. There is swimming and surfing but there is no place else for them to burn off energy.

Councilwoman Bills said that she has drafted a letter and now she can supply dates and their progress thus far.

9. NEW BUSINESS:

Councilwoman Long said that the Sea Bright School budget was defeated at the April 15 school election. It then falls upon the Governing Body to certify the tax levy within a prescribed time. The tax levy that was just certified does not have a reduction for the school budget. The budget that was proposed was a half cent increase in spending which is a 3% increase. There were increases in tuition, special education and services for special needs children. The cost of a penny on a tax rate for Sea Bright's local school district is \$52,000. If we asked them to cut their budget we would have underfunded the budget and the tuition and services needed.

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

**RESOLUTION NO. 86-2008
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 2008-2009 SCHOOL YEAR**

WHEREAS, the amount to be raised by taxes for the Sea Bright Local School District for the school year 2008-2009 in the amount of **\$898,952.00** was submitted to the voters of the Borough of Sea Bright on April 15, 2008; 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 **\$898,952.00** for the Budget is appropriate for the 2008-2009 school year.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Sea Bright **hereby certify that the total amount of \$898,952.00**, 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 Kelly and adopted upon the following roll call vote:

AYES: Bills, Kelly, Long, Markson Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keller

Mayor Fernandes said that there would not be a sewer increase.

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

**RESOLUTION NO. 88-2008
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright that the rates and charges of the municipal public utility for sewerage for the second, third and fourth quarter of 2008.

BE IT FURTHER RESOLVED, that any previous schedule of charges adopted by the Mayor and Council of the Borough of Sea Bright which are inconsistent herewith are hereby rescinded.

BE IT FURTHER RESOLVED, that the rates and charges for the utilities are as follows:

The second, third and fourth quarter sewerage rate will be at the rate of \$7.90 for every 1,000 gallons of water consumed by the customer.

The charges shall be due and payable in 2008, 10 days after the due date of the municipal sewer utilities bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest accruing on delinquent taxes. The second quarter billing in 2008 shall be mailed during June of 2008. The second half 2008 sewerage charges shall be billed in September for the third quarter of 2008 and in December for the fourth quarter of 2008.

Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company. The customers that are billed by the New Jersey American Water Company on a quarterly basis shall have their sewer charge based upon the quarterly water charges from New Jersey American Water Company. Those customers that are billed on a monthly basis by New Jersey American Water Company shall have their bills based upon their water consumption from December of 2007 through November of 2008.

All customers of the municipal sewer utility shall be billed for at least 8,000 gallons quarterly. This minimum charge shall be \$63.20 for the second, third and fourth quarters of 2008

The consumption charges shall be billed to the metered townhouse or condominium association or corporation for payment.

If any section, subsection, clause or provision of this Schedule of Charges shall be adjudged unconstitutional or to be ineffective in whole or in part, to the extent that it is not adjudged unconstitutional or is not effective, it shall be valid and effective; and no other section, subsection, clause or provision of this Schedule of Charges shall on account thereof be deemed invalid or ineffective and the inapplicability or invalidity of any section, subsection, clause or provision of this Schedule of Rates and Charges in any one or more instances or under any one or more circumstances shall not be taken to affect or prejudice in any way its applicability or validity in any other instances or under other circumstances.

A copy of same shall at all times be kept on file at the office of the Tax/Sewer Utility Collector at 1167 Ocean Avenue, Sea Bright, New Jersey and shall at all reasonable times be open to public inspection.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that the utility is hereby authorized to publish a notice of final adoption of said Resolution of Rates and Charges.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that they hereby authorize the utility to forward a copy of said Resolution of Rates and Charges to the customers of the utility at the utility's discretion.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

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

**RESOLUTION NO. 90-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Recreation Council Committee has recommended that Kathy Morris be appointed to the position of Recreation Director.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that Kathy Morris receive the title of Recreation Director with a salary increase of \$1,000 effective May 1, 2008:

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

D. Councilman Scriven introduced and offered for adoption the following resolution:

**RESOLUTION NO. 91-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, Liquefied Natural Gas (LNG) is a fossil fuel and has been known to significantly contribute to global warming through emissions; and

WHEREAS, LNG is not domestic and is produced in Middle Eastern countries, Russia and Algeria among others where environmental laws and controls are often less stringent; and

WHEREAS, the proposed LNG schemes will increase the burning of polluting GHG-emitting fossil fuels and increase dependence on foreign energy sources; and

WHEREAS, the ocean is the Earth's largest carbon sink and naturally removes fossil fuel-based emissions from the atmosphere; and

WHEREAS, Project 1 known as Atlantic Sea Island Group's "Safe Harbor Energy" Project which is a massive manmade island in the open ocean for a LNG facility; and Project 2 known as Exxon Mobil's floating terminal for LNG, called "Blue Ocean Energy" will compromise the ocean's ability to reduce greenhouse gases; and

WHEREAS, there will also be many negative impacts as a result of these projects to the marine environment which will destroy habitat, alter migration patterns of fish, birds, whales, turtles and other marine life; and

WHEREAS, vast areas of the ocean will be off limits to the public which will hinder tourism; and

WHEREAS, the proposed facilities will straddle shipping lanes in the NY/NJ Harbor region, the busiest port on the east coast and number three in the United States; and

WHEREAS, this will dramatically affect shipping traffic patterns when takers approach the facility; ship traffic and navigation will be altered in this busy region; and

WHEREAS, a greater risk of accidents with all vessels including cargo and oil tankers will occur with LNG tankers leaving and entering shipping lanes amidst port traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of Sea Bright urges support of energy efficiency, conservation and renewable energy technologies and projects which are readily available. By focusing efforts on energy efficiency and conservation measures and renewable technologies, the region can create a win-win situation by decreasing GHG and create long term jobs with green technologies.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Honorable Jon S. Corzine, Honorable Frank Pallone, Jr., Honorable Frank Lautenberg, Honorable Robert Menendez, Honorable Sean Kean, Honorable David Rible, Honorable Mary Pat Angelini, Clean Ocean Action and all Monmouth County Coastal Towns.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

E. Monmouth County Coastal Evacuation Routes Improvement Study- Discussion - Mayor Fernandes said that she conferred with Councilman Keeler regarding individuals that would represent Sea Bright. The following people would be Zoning Officer Mary Tangolics, Municipal Clerk Maryann Smeltzer, Councilman William J. Keeler, EMO Pete Lang, Chief William S. Moore and Councilman Brian Kelly. Councilwoman Long made a motion to submit the above-mentioned names for the Monmouth County Coastal Evacuation Routes Improvement Study. Second by Councilwoman Markson and adopted upon the following roll call vote:

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

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

**RESOLUTION NO. 96-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services for the solicitation of proposals for additional ADA beach access walkways; 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 engineering services as mentioned in an amount not to exceed \$1,000.00.

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.

I, Michael J. Bascom, Chief Financial Officer
of the Borough of Sea Bright do hereby certify
that funds are available in Bond Ord. 19-2004
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, Kelly, Long, Markson, Scriven
NAYS: None
ABSTAIN: None

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

**RESOLUTION NO. 98-2008
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that the Applications of the following for a **PLENARY RETAIL CONSUMPTION LICENSE** was received, and the licenses granted, to the following persons and/or corporations at the addresses herein noted to sell liquors, and the Clerk of the Borough is authorized to issue and deliver such license **FOR THE LICENSING YEAR 2007-2008.**

PLENARY RETAIL CONSUMPTION LICENSE: FEE FOR RENEWAL: \$2,400.00

1343-33-019-011 QUAY CATERERS, LLC
t/a The Quay Restaurant
280 Ocean Avenue

Alcoholic Beverage Licensee Retail Tax Clearance Certificates pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation to those named herein.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

H. FY2009 Community Development Project - ADA Access Ramp -

Discussion - Councilman Keeler. Engineer Hoder discussed this project in Councilman Keeler's absence. He said that we want to finish the 2003 Community Development project of two years ago and spend the rest of the money so we are eligible for the 2009 project this summer. This would be an ADA walkover adjacent to the seawall behind Borough Hall. We also discussed installing this on the Peninsula property where there is an existing seawall platform and that may be a better project because it is more for recreation. We could do this for about eighteen hundred dollars and he would provide the Borough a proposal the next day.

Engineer Hoder said that the application is due in the beginning of June. There has to be a public hearing and a citizen participation meeting and both could be scheduled at the next Council Meeting on May 20th. The advertisement has to be ten days prior to the meeting. The County will review the application and award. Construction would begin either in late fall of 2008 or early spring of 2009. This would be in time to mesh with Councilman's Scriven's Beach plan. Engineer Hoder said that the public hearing at 7:30 p.m. could be part of the regular Council meeting. The Mayor has to pick a committee. The Citizen Participation meeting at 7:00 p.m. does not require attendance. Councilwoman Bills made a motion authorizing Engineer Hoder's proposal for an application not to exceed \$1,800 and Mayor Fernandes to appoint a committee for the Citizens participation group to be chaired by Felecia Stratton and populated by five other residents and Councilman Keeler, Council Liaison.

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

AYES: Bills, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: Keeler

10. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Recreation Administrator Report April 2008.
- B.** Director of Public Works Report March 2008.
- C.** Construction Department Report March 2008.
- D.** Sewerage System Operation & Maintenance Report March 2008.
- E.** EMO Lang's email regarding Early Warning Flood System for Shrewsbury River. There is a meeting scheduled May 13, 2008 and EMO Lang, Chief Moore and Councilman Keeler will attend.
- F.** Monmouth County Park System award letter for Sea Bright Skim Board Bash.
- G.** Sewerage System Operation & Maintenance Report April 2008.
- H.** Letter from Proactive Energy Solutions regarding reducing energy costs. Mayor Fernandes said that she spoke with a representative of this company and they are trying to form a consortium with the Bayshore communities. Mr. Rosenblatt said that with a copy of Sea Bright's electric bill he could provide us a report for reducing energy costs. Councilman Kelly said

that he would be interested looking into this and Councilwoman Long said that they would take it to the Committee.

11. MAYOR'S REPORT AND COMMUNICATIONS:

Mayor Fernandes said that she attended a Two River Mayors Council meeting to discuss Fort Monmouth's redevelopment on May 3, 2008.

She attended a meeting with the Mayors of Monmouth Beach, Oceanport and West Long Branch on May 5 for a discussion on shared services. The next meeting is tentatively scheduled for June 2, 2008.

On May 2, New Jersey became the third state to adopt a Paid Family Leave Law, which applies to all private and governmental employers subject to the unemployment compensation law and is strictly an employee funded benefit program. The new assessment on employee wages will begin January 1, 2009. The payment of family leave benefits commences on July 1, 2009.

Mayor Fernandes commended Borough Engineer Hoder for his submission of the Prioritization Actions and the Implementation Strategies for the Hazard Mitigation Plan. Sea Bright's Plan was highlighted as an example of an excellent Municipal response under this program. She thanked Councilman Keeler Chairman of the Public Safety Committee, Councilwoman Markson, Chief Moore, Fire Chief Rock, EMO Lang, Public Works Director Bahrle all have provided input for this plan.

Sea Bright's First Annual Firemen's Fair will be held from Thursday, May 15 through Sunday, May 18. We need volunteers—please contact Kathy Morris, Recreation Director.

Councilwoman Markson's birthday is Sunday, May 11. We would like to wish Susie a very Happy 35th Birthday!

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

13. ADJOURNMENT: There being no further business before the Governing Body. Councilman Scriven made a motion to adjourn the meeting at 8:05 P.M. Second by Councilwoman Markson and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Administrative Assistant