

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

ABSENT: None

4. Certificate of Achievement/Eagle Scout - Delan James Boyce. was awarded by Mayor Fernandes with his mother Linda A. Boyce at his side.

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

A.

ORDINANCE NO. 5-2008
**AN ORDINANCE TO ESTABLISH A RESTRICTED
PARKING SPACE IN FRONT OF 12 SURF STREET
FOR THE SOLE USE OF BARBARA EGYPT**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on July 1, 2008. Second by Councilwoman Long and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

B.

ORDINANCE NO. 6-2008
**AN ORDINANCE AMENDING CHAPTER 39
POLICE DEPARTMENT ARTICLE I ESTABLISHMENT
SECTION II MEMBERSHIP**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on July 1, 2008. Second by Councilman Scriven and approved upon the following vote:

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

Items A, B and D were removed from the Consent Agenda.

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

**RESOLUTION NO. 116-2008
BOROUGH OF SEA BRIGHT**

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 Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 120-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for additional Police personnel pursuant to a letter received from Chief William Moore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the hourly rate of pay as specified below effective June 15, 2008:

<u>DISPATCHER</u>	<u>HOURLY RATE</u>
Ralph Latham	\$8.00
<u>SPECIAL OFFICER CLASS II</u>	<u>HOURLY RATE</u>
Travis Morgan	\$10.00
Kenneth Erickson	\$10.00

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Attorney Arnette said that Item 0402 in the amount of \$499.80 was removed from Bill Resolution No. 115-2008.

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

RESOLUTION NO. 115-2008
PAYMENT OF BILLS 6/17/2008

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$155,209.10 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.

Table with 5 columns: Voucher ID, Vendor Name, Description, Status, Amount. Includes entries for NJ AMERICAN WATER, SEABOARD WELDING SUPPLY, INC., WENNINGS & SONS, SPAHR, PATRICIA, MUNICIPAL CLERKS ASSN/MONMOUTH, COMCAST, ROY PRESS, INC., M & S WASTE SERVICES, INC., PRECISION LANDSCAPING &, MORGANO, PAUL, MASSAS, PETER, ABSOLUTE FIRE PROTECTION, INC., SEA BRIGHT SENIOR CITIZENS, NJ STATE LEAGUE/MUNICIPALITIES, and A.R. COMMUNICATIONS.

00542	F & P CONTRACTORS, INC.			
07-1600	12/13/07 ROAD & DRAINAGE IMPROVEMENTS	OPEN		110,330.58
00677	GULF OIL, LTD.			
08-0682	05/29/08 GASOLINE - MAY 2008	OPEN		5,312.55
00761	B & P FUN BUS			
08-0573	05/05/08 REC-FUN BUS:06/14 BEACH BASH	OPEN		550.00
00788	SCARINCI & HOLLENBECK, LLC			
08-0725	06/11/08 LEGAL-04/11-05/06/08 SERVICES	OPEN		577.40
01027	SHORE BUSINESS SOLUTIONS			
08-0695	06/02/08 COPIER MAINT #1/4-BORO HALL	OPEN		629.13
01150	W.W. GRAINGER, INC.			
08-0660	05/27/08 DPW-OIL DRI QUICK-SORB	OPEN		51.25
01260	GASS, ALBAN			
08-0607	05/15/08 LIBRARY-DIGITAL CAMERA CLASSES	OPEN		280.00
01285	THE HOME DEPOT			
08-0617	05/19/08 BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN		56.91
01293	COLLINE LOCK & SAFE CO., LLC			
08-0638	05/22/08 BLDGS/GRNDS-DOOR REPAIRS	OPEN		105.00
01320	DEMAIO, R.N.			
08-0507	04/23/08 BEACH-BLANKET:JANITORIAL SUPP	OPEN		990.09
01363	IRON MOUNTAIN, INC.			
08-0179	02/07/08 A&E-VAULT:SERVER BACKUPS	OPEN		120.00
01466	EAST COAST FLAG & BANNER, INC.			
08-0615	05/16/08 A&E-(12) 3'x 5' AMERICAN FLAGS	OPEN		177.60
01492	ALAN'S RUMSON FLORIST			
08-0266	02/27/08 A&E-3 WREATHS:MEMORIAL DAY	OPEN		300.00
01493	COOPERATIVE INDUSTRIES, L.L.C.			
08-0729	06/11/08 MAR 2008 NATURAL GAS	OPEN		3,152.99
01494	ATLANTIC TACTICAL, INC.			
08-0325	03/12/08 POLICE DEPT-RESCUE HOOK	OPEN		42.95
01574	FRESH STEP CLEANING, INC.			
08-0595	05/13/08 BLDGS/GRNDS-DUCT CLEANING	OPEN		1,025.00
01578	AMERICAN MESSAGING			
08-0681	05/29/08 DPW-JUN 2008 PAGER SERVICE	OPEN		38.46
01724	SEASIDE MATERIALS, INC.			
08-0667	05/28/08 DPW-REBAR SECTIONS	OPEN		316.50
01957	BENEMAX BENEFIT MANAGEMENT CO.			
08-0712	06/06/08 06/08 DENTAL PLAN MANAGEMENT	OPEN		324.00
01974	BOROUGH OF SEA BRIGHT COURT			
08-0721	06/11/08 COURT-05/08 CREDIT CARD REIMB	OPEN		84.49
01988	COMPTON, BARBARA			
08-0697	06/03/08 MUNI CLERK-RETURN ELECTION BKS	OPEN		35.00
02061	VERIZON WIRELESS			
08-0733	06/12/08 BLDG/FIRE/COURT:JUN 2008 CELL	OPEN		146.86
02177	WALSH, JOAN			
08-0635	05/22/08 LIBRARY-REIMB:05/08 TONER CART	OPEN		147.65
08-0680	05/29/08 LIBRARY-REIMB:05/09,05/20 DVDS	OPEN		115.73
08-0715	06/09/08 LIBRARY-REIMB:05/30,06/03 MISC	OPEN		133.91
08-0720	06/11/08 LIBRARY-REIMB:06/10 DVDS+MISC	OPEN		171.05

				568.34
02189	SHARP ELECTRONICS CORPORATION			
08-0038	01/17/08 POLICE-2008 COPY MACHINE LEASE	OPEN		148.19
AOL (JUNE 2008 SERVICE)				<u>32.90</u>
TOTAL				155,209.10

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Keeler said that on Page One of the June 3, 2008 Council Meeting minutes should be revised with the following: There are 138 fire companies in Monmouth County and over 75 first aid squads and 48 police departments that use VHF radios and can be used for the mandated narrow banded frequencies. However, UHF is not mandated and switching to UHF frequency would result in thousands of radios in the County rendered useless.

B. Councilman Keeler made a motion approving the June 3, 2008 Council Meeting Minutes as amended. Second by Councilwoman Markson and adopted upon the following roll call vote:

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

Councilman Keeler requested that Clean Ocean Action provide to the Borough the information they would be distributing during this event to insure that Clean Ocean Action's position is documented with relative data.

D. Councilman Keeler made a motion approving a request from Clean Ocean Action to set up tables on the Boardwalk for the COAST campaign on July 19th and 20th Second by Councilman Scriven and adopted upon the following roll call vote:

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

7. OLD BUSINESS

A. Councilman Scriven made a motion to approve a request from Swimsuits for All for permission to do photo shoots on the Sea Bright Public Beach subject to a donation to the Recreation Committee for \$250. Second by Councilman Keeler and adopted upon the following roll call vote:

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

8. NEW BUSINESS:

Councilman Scriven said that the addition would be approximately nine feet on the south side of the Library, will not require additional entrances or employees. Upon its completion it will be donated to the Borough of Sea Bright.

Councilman Scriven said that Resolution No. 117-2008 was revised to read that there will be no additional employees.

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

RESOLUTION NO. 117-2008 BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright authorize the Library Committee to move ahead on an addition to the current Library facility to be constructed at no expense to the Borough; and,

WHEREAS, after completion of the addition it shall be donated to the Borough.

WHEREAS, there will be no additional employees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the addition to the Sea Bright Library as referenced herein.

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

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

B. Responses from Police Department.

Mayor Fernandes said that Ross' Dockside has had consistent noise complaints. A friendly reminder should be sent stating that we do not allow outdoor music. He is a big offender because of the continuous complaints received and the Police having to return over and over again. It would be prudent on our part to have the Borough Clerk send him a letter reminding him of the Noise Ordinance's hours 10:00 p.m. to 8:00 a.m. Should the Police have to appear then a summons would be issued. We do not want to issue summons but it is a quality of life issue. We want the businesses to make money and residents to live peacefully. This establishment does not seem to understand but the other establishments seem to be doing great. We should not allow one bad apple to continue to go on their merry way. Mayor Fernandes said that in the past there was a condition put on a liquor license because the establishment was a repeat noise offender and she did not want to do that now. These are our rules and you have to abide by them or else there will be a summons issued and next year there will be a condition attached to their liquor license. Councilwoman Markson said that the amount of complaints against Ross' is really deplorable. Mayor Fernandes agreed and Ross' has not had a summons issued to them.

B1. Councilwoman Bills introduced and offered for adoption the following resolution:

**RESOLUTION NO. 118-2008
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, New Jersey that the following Applications for Liquor Licenses were received, and the licenses granted to sell alcoholic beverage, and the Clerk of the Borough is authorized to issue and deliver such licenses:

CLUB LICENSE: **FEE FOR RENEWAL: \$180.00**

RETAIL DISTRIBUTION LICENSES: **FEE FOR RENEWAL: \$1,670.00**

1343-44-015-003 Andy K's Dairy & Deli, Inc.
1160 Ocean Avenue

1343-44-006-009 Teddy B, Inc.
The Liquor Store
1060 Ocean Avenue

RETAIL CONSUMPTION LICENSES: **FEE FOR RENEWAL: \$2,400.00**

1343-33-011-007 S. Kelly Corporation
The Mad Hatter
10 East Ocean Avenue

1343-33-013-005 Shipmasters, Inc.
t/a Ross's Dockside Steak and
Seafood House
1410 Ocean Avenue

1343-33-016-005 MV Entertainment LLC
t/a Elements
1072 Ocean Avenue

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

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

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

NAYS: None

ABSTAIN: None
ABSENT: None

Councilwoman Bills made a motion for Borough Clerk Smeltzer to send reminder letters to all liquor license establishments regarding Sea Bright's Noise Ordinance.

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

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

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

**RESOLUTION NO. 119-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright wishes to apply to the New Jersey Department of Transportation (NJDOT) for State Aid to Counties and Municipalities for a project known as Normandie Place/Beach Way Project; and,

WHEREAS, the Borough Engineer has calculated the amount of the grant needed to be \$331,000 in accordance with cost estimates previously prepared the grant application for NJDOT FY2009.

BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright authorizes the submission of the grant application and further authorizes Mayor Maria D. Fernandes or Council President, Dina Long is to sign the application for such a grant; and if awarded to execute a grant agreement with the State.

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering services associated with the grant application and the Borough Engineer David j. Hoder, P.E., of Maser Consulting has provided a proposal to provide the engineering services to prepare said grant request in an amount not to exceed \$600.

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.

I, Michael J. Bascom, Chief Financial Officer
of the Borough of Sea Bright do hereby certify
that funds are available in Engineering
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, Keeler, Kelly, Long, Markson, Scriven
NAYS: None
ABSTAIN: None
ABSENT: None

D Councilwoman Bills introduced and offered for adoption the following Resolution:

RESOLUTION NO. 121-2008

BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright authorize amending the Personnel Policies and Procedures Manual Chapter II Section H for vehicle mileage rate and;

WHEREAS, the Internal Revenue Service has computed the rate of 48.5 cents as the standard mileage rate for employees operating a vehicle for business purposes.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize an amendment for Sea Bright's Personnel Policies and Procedures Manual as referenced herein.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Attorney Arnette said that Resolution No. 122-2008 was amended to include: signs shall not have any alcoholic beverage advertisements on them.

Mayor Fernandes said that the projector would be on the boardwalk and movie viewing would be on the beach.

E. Councilwoman Bills introduced and offered for adoption the following resolution:

**RESOLUTION NO. 122-2008
BOROUGH OF SEA BRIGHT
AUTHORIZING SEA BRIGHT BUSINESS ALLIANCE
FAMILY MOVIE NIGHT**

WHEREAS, the Sea Bright Business Alliance requests from the Mayor and Council of the Borough of Sea Bright to provide free Family Movie Night on Tuesdays beginning July 1 through August 26 at 9:00 p.m. to be held at the Sea Bright Municipal Beach.

WHEREAS, the Sea Bright Business Alliance will post two 4x4 signs in town located at the foot of Rumson Bridge and the south end of town on Ocean Avenue. These signs shall not have any alcoholic beverage advertisements on them.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby authorize the Sea Bright Business Alliance to conduct free Family Movie Nights.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

9. MONTHLY REPORTS FOR MAY 2008:

- A.** Sewerage System Operation & Maintenance Report
- B.** Code Enforcement Official
- C.** Library Director
- D.** Municipal Clerk
- E.** Tax Collector
- F.** Police Chief

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Proposal letter from Boot Camp Challenge dated June 10, 2008. The Recreation Committee would address this and it was moved to July 1, 2008 Council Meeting.
- B. Community Development letter dated June 10, 2008 regarding deadline for FY2009 CDBG Presentation. Engineer Hoder and Councilman Keeler will attend.
- C. DCA award letter dated June 9, 2008 - Domestic Violence Training Reimbursement \$500 grant.
- D. Letter dated June 10, 2008 from Cherry On Top proprietors requesting business owner's parking stickers.

Attorney Arnette read the June 10, 2008 letter from William Cherry, Proprietor of Cherry on Top addressed to the Mayor and Council of Sea Bright.

Dear Mayor and Council:

Due to the limited parking with the road improvements that has been ongoing in the downtown area, Beach Street, in particular, the road has been closed many days. Even when it is not closed off completely, they are torn up and large barriers and signs remain. As a result, we have been parking on Ocean Avenue, and being well aware of the two-hour parking limit, we jockey our cars accordingly.

On the morning of Sunday, June 1, 2008, my wife was parked in front of our building at 1144 Ocean Avenue, and I was parked in front of Andy K's market, both spots are borough owned. I watched as Officer Friedman marked tires at approximately 10 a.m. I left for a short time and when I returned, proceeded to park in the same existing parking spot. The chalk on my tire and the road did not line up.

My wife was unloading cases of water, soda, napkins and the like into our storefront at CHERRY ON TOOP. At 12:15 p.m. Officer Friedman came back and issued first, my truck a ticket. Then my wife asked politely if she could please move her car BEFORE he even wrote out her ticket, knowing she was ten minutes over the allotted two-hour mark. She was advised she may not and she should "tell it to the prosecutor." I find that response to be uncalled for, I see no reason for not being able to move my car as a courtesy, when there were plenty of open parking spots and this was in front of our own storefront. I notice other business load and unload with no time limit. Being a business that is invested in this town, I have worked long hard to improve Ocean Avenue, my building and my business. As a resident, business owner and taxpayer, I wanted to inform you, the borough council and the borough attorney of Officer Friedman's curt actions. This is one of many incidents over the past few years where we have been subjected to Officer Friedman's abrupt behavior. I notified the Chief accordingly.

I am asking the council to once again consider a yearly residential and business owner's parking sticker, for a limited dollar amount, which would boost revenue for the town as well. Two per household and business could be issued. Another temporary solution would be to "lift" the two hour limit for residents on the borough spots (on Ocean Avenue) just this south end; until all of the construction and roadwork being performed is completed. I don't think this is alot to ask.

I wanted this letter to be made part of the record and thank you for all your efforts.

Respectfully submitted,

William Cherry

Mayor Fernandes said that the Borough does issue resident stickers. But, parking permits can not be issued because of beach access. There is free unlimited parking in the Municipal Parking lot.

11. COMMITTEE REPORTS:

A. Beach/Environment/Cultural Arts:

Councilman Scriven said that the Library Committee is working on its' upcoming fundraiser this fall to be held at The Quay. They purchase a projector to show movies inside the Library and will purchase a movie screen. They are still working out the volunteer schedule.

Councilman Scriven said that the oyster planting program has been postponing till mid July when the baby oysters will be available.

The Beach season is having a successful summer so far with better than forty percent of last year's collection. The full time beach operations will begin with the July 4th holiday.

Councilman Scriven made a motion waiving beach fees for active military service personnel. Second by Councilwoman Long and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

B. Public Works/Construction Department/Public Relations:

Councilwoman Markson reported that Public Works re-installed all signs in the Peninsula House lot following the Fireman's fair. Also, they helped the Recreation Committee set up and clean up for the Beach Bash.

Windows were installed in the Recreation Center but still need some adjustments. Branch and leaf pick-up ended June 1.

The installation of new water mains for the DIIP project were completed on June 12. The streets involved will be hot patched by the Public Works Department. Paving will be the next stage to this project

The Public Works Department assisted the Surfers Environmental Alliance and Goldman Sachs volunteers with repairing beach fencing on the Municipal and Anchorage beaches.

Despite the Beach building's state of disrepair Public Works Department made repairs and the PEOSHA violations have been abated.

The Police generator is completed and awaiting final inspection.

In North Beach the contractors finished the curbs and will begin paving next week.

Public Works and the Beach Committee will work together cleaning it up the Peninsula House Lot.

C. Public Safety/Insurance/Court:

Councilman Keeler reported that the Committee will be reviewing Court Administrator Turner's evaluation of the Court's account receivable system.

The Fire truck is on schedule for September.

The Emergency Responders will meet tomorrow night at Tinton Falls Fire House focusing on the proposed change in the radio frequencies that the County will be using. Shifting from VHF to UHF radio frequency would be a major cost to municipalities. He said that it could be a possible \$150,000 for new radios for Sea Bright's fire department.

Councilman Keeler said that Dominick Cinelli of Brown and Brown Sea Bright's insurance risk manager discussed insurance issues related to Recreation Department and PEOSH training for Public Works at the last Safety and Loss meeting.

Councilman Keeler discussed Chief Moore's police report regarding their various duties and the time that is involved in accomplishing them. During May there were 215 motor vehicle stops and issued 111 summons. There was over 2,000 service calls. There is less police overtime because of the effectiveness of the new court schedule.

Councilman Keeler is considering bringing in weight stations because of residents complaining about the truck sizes as they travel along Ocean Avenue.

The police respond to cars that are parked on public streets and private parking is handled by the owner.

D. Finance/Education/Grants:

Councilwoman Long reported that they are reviewing an analysis of court costs and court collections. The Finance Committee discussed Sea Bright's smart growth plans and different payment options. For example they could make applications to the Transportation Trust Fund, EDA loans, Hazardous Discharge Site Remediation Environmental Study, New Jersey Environmental Infrastructure Trust Fund Loans, pilot programs, grants, and bonding. They would begin estimating costs and making informed decisions to pay for those programs after all plans have been finalized.

Councilwoman Long said that they are evaluating sewer rates, minimum rate charges, the flow, impact of metering system and sewer billing system. We did not raise the sewer rates this year but we did agree to address the Sewer Utility's shortfall.

The School Formula Advisory Committee would be meeting June 13 with Assemblyman Rible and Assemblywoman Angelini on the Regional School Formula. The major initiative is understanding the formula and whether it is being evenly applied across the various regional school districts. The Committee is investigating a referendum that would address the school formula issue. The Mayor sent a letter to the Commissioner of Education requesting an impact assessment which is required under the guidelines to pursue a referendum.

The Committee would be lobbying for school funding reform. Based on the studies, we believe that wealth needs to be an equalizing factor regarding calculating shares in a Regional School system. Currently, a town's share is based on property value and enrollment.

We are working on shared service grants for the Public Works Department, Court, Police and Fort Monmouth's Redevelopment. We need to pursue shared services because of increasing costs facing municipal budgets.

E. Personnel/Administration/Recreation:

Councilwoman Bills reported that the Personnel Manual has been reviewed and will be made available to the Governing Body for review of the amendments and updates.

Borough Hall worked effortlessly on the Memorial Day ceremony, Primary Elections and the July 4th Fireworks celebration in which Tim Mc Loones's band will provide the entertainment starting at 7:30 p.m.

Councilwoman Bills thanked the Public Works, merchants and volunteers for their help during the 6th annual Beach Bash and the Library for donating gift baskets.

New playground equipment arrived and will be installed this week. Yoga on the Beach continues.

Sea Bright Business Alliance' movie night will help patronize businesses. The ad journal will be available at Borough Hall, Library, Beach Clubs and restaurants. They are holding a contest for the Sea Bright Business Alliance's logo. The next meeting will be July 10th 9am at Library.

F. Smart Growth/Flood Mitigation/Beautification:

Councilman Kelly reported that the Committee met regarding preliminary plans received from Design Ideas Group an architectural company that was hired for the Beach front facilities. The Mayor and Council will be reviewing the preliminary plans and the revisions should be done for the public at the June 26th Smart Growth meeting.

The Mayor, Councilwoman Markson and Borough Engineer Hoder met with the Army Corp of Engineers, DEP and a representative from Congressman Pallone's office to discuss the Army Corp's preliminary study results for the Shrewsbury River's flooding issues.

Ralph Clauer of the Beautification Committee received flowers for planting which will be done on Saturday June 21 at 9 am.

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

Mayor Fernandes thanked all Borough employees and volunteers and moreover to the Recreation Director Kathy Morris, Councilwoman Bills and the Recreation Committee for a successful 6th annual Beach Bash. She instructed Borough Hall to send thank you letters to all who were involved with this event.

The U.S. Army Corp of Engineers gave the Mayor and Council a draft for a preliminary alternatives analysis report which is currently not for public distribution. She asked the Governing Body to review the report and provide comments. They are to forward this to the Borough Clerk by June 27th in time for it to be sent to the Army Corp of Engineers. The final copy of the report will be available at Borough Hall. The U.S. Army Corp of Engineers, NJDEP and Congressman Pallone will be returning in the fall to meet with Sea Bright's residents with a proposed plan and answer any questions.

Mayor Fernandes reminded everyone of the June 26th public Smart Growth meeting from 7:30 to 9:30 p.m.

The next Emergency Services Advisory Committee meeting will be on July 2nd, at 3:00 p.m. in Eatontown Municipal building. Each town will be sending a representative from Police, Court, Fire and First Aid for this meeting. **13. REMARKS FROM THE AUDIENCE:** No one wished to be heard.

14. Councilman Keeler introduced and offered for adoption the following resolution at 8:30 p.m.:

**RESOLUTION NO. 123-2008
EXECUTIVE SESSION
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 20:40.12 et seq. provides for closed session of the Council as appropriate; and,

WHEREAS, the Public Meetings Act provides for closed session of the Council; and,

WHEREAS, the matter to be discussed involves litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issue as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

BE IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

Second by Councilwoman Markson and adopted upon a unanimous voice vote.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilwoman Long made a motion at 8:44 a.m. to return to the regular order of business. Second by Councilman Scriven and approved upon unanimous voice vote.

15. ADJOURNMENT:

There being no further business before the Governing Body. Councilman Kelly made a motion to adjourn the meeting at 8:45 P.M. Second by Councilman Scriven and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk