

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

Attorney Arnette read the following statement:

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON JANUARY 11, 2007 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

3. ROLL CALL:

Present: Councilmembers, Bills, Fernandes, Keeler, Kelly, Long, Scriven, Mayor Kalaka-Adams, Attorney Arnette, Chief Financial Officer (arrived at 7:08 P.M.)

Absent: Engineer Hoder

4. Presentation: - General Code's 2007 Municipal Clerks Honor Roll for Municipal Clerk Maryann M. Smeltzer and Administrative Assistant Suzanne Branagan. Councilwoman Fernandes read the following: Municipal Clerks Honor Roll 2007 Honoree In appreciation of outstanding and dedicated service as Administrative Assistant of the Borough of Sea Bright, this Certificate of Recognition is awarded to Suzanne Branagan nominated by Maria Fernandes, Councilwoman for the Borough of Sea Bright.

Councilwoman Fernandes read the following: Municipal Clerks Honor Roll 2007 Honoree In appreciation of outstanding and dedicated service as Municipal Clerk of the Borough of Sea Bright, this Certificate of Recognition is awarded to Maryann M. Smeltzer nominated by Maria Fernandes, Councilwoman for the Borough of Sea Bright.

Councilman Scriven also nominated both Municipal Clerk Maryann M. Smeltzer and Administrative Assistant Suzanne Branagan recognizing their work for the Borough of Sea Bright.

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

A.

ORDINANCE NO. 11-2007
A BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$75,000 FOR IMPROVEMENTS TO MUNICIPAL FACILITIES AND
AUTHORIZING THE ISSUANCE OF \$71,250 BONDS
OR NOTES FOR FINANCING PART OF THE APPROPRIATION.

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on June 19, 2007. Second by Councilman Scriven and approved upon the following vote:

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

NOTE: Supplemental Debt Statement was filed with the Borough Clerk for Ordinance No. 11-2007.

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

Councilwoman Fernandes requested the removal of Item B Resolution No. 111-2007 and Item E Resolution No. 115-2007.

A. Councilman Scriven made a motion approving the Council Meeting Minutes of May 15, 2007. Second by Councilwoman Long and adopted upon the following roll call vote.

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

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

**RESOLUTION NO. 112-2007
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for a **Seasonal Beach Cleaner** (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:

Garret N. Zorn
Salary \$12.00 (HOURLY) Effective 6-01-07 thru 9-30-07

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 Long and adopted upon the following roll call vote:

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

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 113-2007**

WHEREAS, a letter dated May 14, 2007 from the Freehold Soil Conservation District was received requiring the Borough to provide written authorization; and

WHEREAS, Council President William J. Keeler is authorized to sign the application in the Mayor's absence for the Downtown Sea Bright Road Improvement Project; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that Mayor Kalaka-Adams or in her absence Council President William J. Keeler is hereby authorized to sign the application relating to the Downtown Sea Bright Road Improvement Project on behalf of the Borough of Sea Bright.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 117-2007
BOROUGH OF SEA BRIGHT
AUTHORIZING BEACH FEES WAIVED
FOR ACTIVE DUTY MEMBERS OF THE
UNITED STATES ARMED FORCES**

WHEREAS, the Governing Body of the Borough of Sea Bright recognize the contributions of the Active Duty Members of the United States Armed Forces; and

WHEREAS, the Mayor and Council wish to waive the Beach Fees for all Active Duty Members of the United States Armed Forces; and

NOW, THEREFORE, BE IT RESOLVED that authorization is given to the Sea Bright Beach Department to waive Beach Fees for all Active Duty Members of the United States Armed Forces upon proof of military identification is hereby granted by the Mayor and Council.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilwoman Fernandes said that a portion of the second paragraph of Resolution No. 111-2007 should be omitted as the information was incorrect and with that change she would make a motion to adopt the Resolution.

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 111-2007**

WHEREAS, Pamela Sendowski had posted a Planning Board escrow in the amount \$650.13 for a Planning Board application.

WHEREAS, The Finance Manager has indicated that the unused Planning Board escrow 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 unused Planning Board escrow in the amount of \$650.13 to Pamela Sendowski of 28 Amelia Street, North Caldwell, NJ 07006.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilwoman Fernandes said that Resolution No. 115-2007 should read for children ages 9-17 years and with that change she would make a motion to adoption the Resolution.

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

**RESOLUTION NO. 115-2007
BOROUGH OF SEA BRIGHT
AUTHORIZING SEA BRIGHT RECREATION
VOLLEY BALL LEAGUE AND SURF LESSONS**

WHEREAS, the Sea Bright Recreation Department will form an adult Volleyball League and provide Surf Lessons through the Sea Bright Recreation Program; and

WHEREAS, the Sea Bright Recreation Department plans an Adult (18 and older) Volleyball League on Wednesday from June 13, 2007 to August 26, 2007 from 6:30 to 8:30 p.m. to be held at the Sea Bright Municipal Beach . The registration fee will be \$30.00 per person; and

WHEREAS, the Sea Bright Recreation Department will conduct Surf Lessons for children ages 9 to 17, beginning July 23, 2007 to August 13, 2007 for two one-hour sessions; 1:00 to 1:55 p.m. and 2:00 to 2:55 pm. The classes will be held at the Sea Bright Municipal Beach with lifeguard supervision. Sea Bright Recreation Department will hire two coaches at \$35.00 per hour for the surf lessons. There will be a maximum of six children per session. The cost will be \$30.00 per child; and

NOW, THEREFORE, BE IT RESOLVED that authorization to conduct a Volleyball League and Surf Classes is hereby granted by the Mayor and Council.

BE IT FURTHER RESOLVED, that all proceeds from this event shall be deposited into the Recreation Trust Fund.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

7. NEW BUSINESS:

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

**RESOLUTION NO. 114-2007
BOROUGH OF SEA BRIGHT
AMENDING RESOLUTION NO. 187-2006
CHANGE ORDERS No. 1 and No. 2
RIVER STREET ROADWAY BULKHEAD REPAIRS**

WHEREAS, as per two letters dated March 9, 2007 and May 15, 2007 from David Hoder, P.E. of Maser Consulting change orders are required on the original River Street Roadway Bulkhead repair project cost which was awarded in the amount of **\$48,200.00.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the contract for the River Street Roadway and Bulkhead Repairs which was previously awarded to:

**JAK/CONSTRUCTION, T/A DIAMOND CONSTRUCTION
35 Beaverson Boulevard Suite 9A
Brick, New Jersey 08723**

on November 21, 2006 be amended and that following change orders be allowed:

- Change Order No. 1 **decreased** in the amount of \$1,250.00

- Change Order No. 2 **decreased** in the amount of \$3,322.54

The adjusted final contract amount as a result of these Change Orders is \$43,627.46.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 110-2007
PAYMENT OF BILLS 6/6/2007**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$425,376.08 be paid; and

BE IT FURTHER RESOLVED, that proper Officers are hereby authorized to execute and issue warrants for payments of said vouchers, but only if and when conditions of the Borough Treasury shall permit, and the said vouchers be approved by the proper Committees.

00003	ASBURY PARK PRESS			
	07-0581	05/04/07	MUNI CLERK-AD:FLOOD PUMPS BID	OPEN 114.28
00006	AVAYA, INC.			
	07-0173	02/13/07	POLICE-2/Q/2007 PHONE MAINT	OPEN 54.96
00019	NJ AMERICAN WATER			
	07-0740	05/31/07	APR 2007 WATER UTILITY	OPEN 803.00
00053	SHORE REGIONAL HIGH SCHOOL			
	07-0676	05/21/07	HIGH SCHOOL TAX - JUN 2007	OPEN 127,700.00
00063	CHESAPEAKE EXTERMINATING CO.			
	07-0659	05/17/07	BLDGS/GRNDS-5/3/07 EXTERM	OPEN 25.00
00075	NEW JERSEY PUBLIC SAFETY			
	07-0559	05/02/07	POLICE DEPT-2007 DUES	OPEN 300.00
00081	PERRY'S TROPHY CO., INC.			
	07-0386	03/28/07	P/L BOARD-NAMEPLATE:S.KELLY	OPEN 8.00
	07-0493	04/18/07	A&E-PLAQUES:1ST RESPONDERS	OPEN 308.20
	07-0650	05/15/07	REC-CERTIFICATES/RECOGNITION	OPEN 95.00

				411.20
00088	CROWN TIRE MART			
	07-0420	04/04/07	FIRE DEPT-EMERG TIRE REPAIR	OPEN 144.95
00091	DIGIROLAMO, LOUIS			
	07-0616	05/08/07	2007 PYT 6/12 HEALTH INS REIMB	OPEN 1,475.19
00106	MGL FORMS-SYSTEMS, LLC			
	07-0460	04/13/07	SEWER-2800 SEWER BILLS	OPEN 1,022.50
	07-0624	05/09/07	FINANCE-1000 PURCHASE ORDERS	OPEN 512.00

				1,534.50
00119	SEA BRIGHT BOARD OF EDUCATION			
	07-0520	04/25/07	GRADE SCHOOL TAX - JUN 2007	OPEN 68,427.63
00125	SPAHR, PATRICIA			
	07-0672	05/18/07	TAX COLL-REIMB:A/CITY TRAVEL	OPEN 58.76
00135	COOPER ELECTRIC SUPPLY COMPANY			
	07-0480	04/18/07	BLDGS/GRNDS-SERVICE GENERATOR	OPEN 337.50
00161	LOU'S UNIFORMS, INC.			
	07-0197	02/15/07	DPW-UNIFORMS:H.BUCK	OPEN 513.00
00164	RAIN, WILLIAM			
	07-0635	05/11/07	2007 PYT 6/12 HEALTH INS REIMB	OPEN 569.62
00172	DRIVERS LICENSE GUIDE CO.			
	07-0505	04/23/07	POLICE DEPT-(7) ID GUIDES	OPEN 137.65
00198	COMCAST			
	07-0703	05/24/07	LIBRARY-INTERNET:5/28-6/27/07	OPEN 99.95
	07-0704	05/24/07	POLICE-INTERNET:5/20-6/19/07	OPEN 95.00

				194.95
00230	CERTIFIED SPEEDOMETER			
	07-0557	05/02/07	POLICE DEPT-CALIBRATE VEHICLES	OPEN 105.00
00237	NATIONAL EMERGENCY			
	07-0558	05/02/07	POLICE DEPT-TRAINING	OPEN 495.00
00270	JOHNSON, KENNETH			
	07-0678	05/21/07	2007 PYT 6/12 HEALTH INS REIMB	OPEN 909.82
00289	ROBERT A. HULSART & COMPANY			
	07-0687	05/21/07	SUPP DEBT STMT:7-2007,8-2007	OPEN 230.00
	07-0732	05/30/07	2006 AUDIT	OPEN 25,000.00

				25,230.00
00297	JESSE A. HOWLAND & SONS, INC.			
	07-0501	04/20/07	GARAGE RENT - JUN 2007	OPEN 1,575.00
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 375.00

				1,590.00
00340	MORRIS, KATHLEEN			
	07-0623	05/09/07	REC-REIMB:(2) RAFFLE APPL FEES	OPEN 40.00
	07-0714	05/29/07	REC-REIMB:LETTERS FOR BANNERS	OPEN 15.00

				55.00
00401	PAK RAT EQUIPMENT, INC.			

07-0403	03/30/07	FIRE DEPT-GAS MONITOR	OPEN	605.00
00403	JAK CONSTRUCTION CORPORATION			
06-1411	11/29/06	RIVER STREET/BULKHEAD REPAIRS	OPEN	22,978.86
00422	FORSMAN, JAMES			
07-0686	05/21/07	OEM-REIMB:4/15 STORM SUPPLIES	OPEN	16.71
00436	SOFFEL, ANN			
07-0565	05/03/07	REC-TENT RENTAL:6/16 B/BASH	OPEN	500.00
00441	MONMOUTH COUNTY SHERIFF'S			
07-0666	05/17/07	2007 9-1-1 SERVICES	OPEN	3,035.76
07-0681	05/21/07	POLICE-BAL:2004/2005 COMP SERV	OPEN	5,808.80

				8,844.56
00456	SEA BRIGHT SENIOR CITIZENS			
07-0647	05/15/07	WEDDINGS:BORTNICK,MURPHY	OPEN	770.00
00502	NJ STATE LEAGUE/MUNICIPALITIES			
07-0725	05/30/07	A&E-(9) SUBSCRIPTION RENEWALS	OPEN	144.00
00513	A.R. COMMUNICATIONS			
06-1419	12/01/06	POLICE-RADIO REPEATER SYSTEM	OPEN	3,904.50
07-0649	05/15/07	FIRE DEPT-KENWOOD RADIO	OPEN	350.25
07-0669	05/18/07	POLICE-FREQ COORD/LICENSE FEE	OPEN	450.00

				4,704.75
00529	NJ DIVISION OF FIRE SAFETY			
07-0639	05/14/07	2007 ANNUAL LIFE HAZ USE REG	OPEN	250.00
00575	GALLS, INC.			
06-1236	10/18/06	POLICE DEPT-OXYGEN REG & MASKS	OPEN	302.85
06-1390	11/28/06	POLICE DEPT-FIRST AID KITS	OPEN	266.94
06-1427	12/05/06	POLICE DEPT-BARRIER TAPE	OPEN	193.79

				763.58
00635	PARTY CORNER			
07-0566	05/03/07	REC-GRILL RENTAL:6/16/ B/BASH	OPEN	115.06
00662	FEDERAL EXPRESS			
07-0700	05/24/07	POLICE-4/9/07 EXPRESS SERVICE	OPEN	15.95
00684	MONMOUTH ELECTRIC SERVICE, INC			
07-0418	04/03/07	BEACH-(4) HAND DRYERS	OPEN	2,860.00
07-0652	05/16/07	BLDGS/GRNDS-INSTALL WIRE:COURT	OPEN	240.00

				3,100.00
00693	PHILIPS MEDICAL SYSTEMS			
06-1428	12/05/06	POLICE DEPT-CARRYING CASE	OPEN	340.00
00701	PERRINE, SR., PETER			
07-0685	05/21/07	OEM-REIMB:4/15 STORM SUPPLIES	OPEN	477.08
00761	B & P FUN BUS			
07-0572	05/03/07	REC-FUN BUS:6/16 BEACH BASH	OPEN	500.00
00885	OCEAN TWP FIRE DISTRICT NO. 2			
07-0677	05/21/07	FIRE OFFICIAL-2007 VEHICLE FEE	OPEN	600.00
00894	NOLZE GARAGE DOOR			
06-0403	04/11/06	FIRE DEPT-2 GARAGE DOOR OPENER	OPEN	925.00
00975	SMACK, EDWARD			
07-0679	05/21/07	2007 PYT 6/12 HEALTH INS REIMB	OPEN	569.62
01043	JERSEY PROFESSIONAL MANAGEMENT			
07-0608	05/08/07	A&E-SHARED SERVICE GRANT APPL	OPEN	500.00
01150	W.W. GRAINGER, INC.			
07-0550	05/01/07	RECYCL TRUST-TRASH RECEPTACLES	OPEN	1,479.60
07-0664	05/17/07	DPW-ELECTROLYTES	OPEN	60.00

				1,539.60
01164	WATCHUNG SPRING WATER CO, INC.			
07-0711	05/25/07	MAY 2007 SPRING WATER	OPEN	237.27
01170	ANDY K'S DAIRY & DELI			
07-0423	04/04/07	A&E-FOOD/MISC:MEMORIAL DAY	OPEN	326.50
07-0648	05/15/07	REC-5/17/07 FIREMEN'S CEREMONY	OPEN	355.53

				682.03
01194	GLENCO SUPPLY, INC.			
07-0589	05/04/07	BLDGS/GRNDS-(18) BEACH SIGNS	OPEN	1,170.20
07-0611	05/08/07	BLDGS/GRNDS-POSTS,NUTS,BOLTS	OPEN	457.02

				1,627.22
01209	LANGUAGE SERVICES ASSOCIATES			
07-0668	05/18/07	COURT-04/12/07 INTERPRETATION	OPEN	12.60
01230	STAPLE'S, OFFICE SUPERSTORE			
07-0631	05/11/07	DPW-INK CARTS:BLACK & COLOR	OPEN	104.97

01231	XEROX CORPORATION			
	07-0602	05/07/07	DPW-COPIER SERVICE AGREEMENT	OPEN 336.00
01241	BAIN'S HARDWARE, INC.			
	07-0603	05/07/07	APR 2007 PURCHASES	OPEN 876.71
01249	BRANAGAN, SUZANNE			
	07-0728	05/30/07	MUNI CLERK-5/12/07 TRAVEL EXP	OPEN 55.04
01260	GASS, ALBAN			
	07-0727	05/30/07	LIBRARY-COMPUTER CLASSES	OPEN 280.00
01285	THE HOME DEPOT			
	07-0014	01/23/07	BLDGS/GRNDS-BLANKET:MISC SUPP	OPEN 42.94
	07-0455	04/13/07	DPW-BLANKET:ROAD SUPPLIES	OPEN 69.99

				112.93
01286	INDUSTRIAL MARINE			
	07-0638	05/14/07	REIMB:4/5-5/4/07 GARAGE ELECTR	OPEN 84.65
01305	SURFRIDER BEACH CLUB			
	07-0680	05/21/07	REFUND:MERCANTILE LICENSE FEE	OPEN 50.00
01320	DEMAIO, R.N., d/b/a			
	07-0595	05/07/07	POLICE DEPT-JANITORIAL SUPP	OPEN 329.00
01400	THE ARNETTE LAW FIRM, LLC			
	07-0729	05/30/07	MAY 2007 LEGAL SERVICES	OPEN 5,762.50
01408	AT & T			
	07-0715	05/29/07	COURT-05/18/07 BILL-VIDEO CONF	OPEN 21.15
01417	MID-ATLANTIC LEEDS			
	07-0640	05/14/07	POLICE DEPT-SEMINAR:6/10-6/15	OPEN 550.00
01423	AMAZING AMUSEMENTS &			
	07-0673	05/21/07	REC-6/16/07 BEACH BASH RIDES	OPEN 3,595.00
01481	GLENOLA RECYCLING, INC.			
	07-0445	04/11/07	DIIP-REMOVE/REPLACE CURBING	OPEN 4,169.00
	07-0537	04/27/07	DPW-REPLACE CONCRETE WALK	OPEN 1,149.00

				5,318.00
01536	COMMISSION ON ACCREDITATION			
	07-0560	05/02/07	POLICE DEPT-COMPUTER SOFTWARE	OPEN 535.00
01574	FRESH STEP CLEANING SERVICES			
	07-0600	05/07/07	BLDGS/GRNDS-CARPET CLEANING	OPEN 250.00
	07-0601	05/07/07	BLDGS/GRNDS-DUCT CLEANING	OPEN 210.00

				460.00
01593	DEROSA, ISABEL			
	07-0662	05/17/07	COURT - 05/17/07 INTERPRETER	OPEN 100.00
01603	SIGNS BY TOMORROW			
	07-0289	03/08/07	BLDGS/GRNDS-WELCOME/BEACH SIGN	OPEN 972.00
01736	TRENTON HARLEY DAVIDSON			
	07-0519	04/25/07	POLICE DEPT-2 SETS:BRAKE PADS	OPEN 68.38
01754	EDMUNDS & ASSOCIATES, INC.			
	07-0212	02/20/07	A&E-CNET 16-PORT SWITCH	OPEN 78.48
01759	DELL COMPUTERS, CORP.			
	07-0636	05/14/07	LIBRARY-NEW COMPUTER	OPEN 847.46
01773	ESTY SPECIALTY PRODUCTS, INC.			
	07-0266	03/05/07	POLICE-EVIDENCE POUCHES	OPEN 143.00
01801	MASER CONSULTING, P.A.			
	07-0424	04/04/07	PRJ#96 PREP SEWER O&M MANUAL	OPEN 1,734.09
	07-0684	05/21/07	ENGINEERING-ADA INSPECTION	OPEN 1,210.55
	07-0689	05/21/07	ENGINEERING-SEWER IMPROV	OPEN 172.50

				3,117.14
01924	CINGULAR WIRELESS			
	07-0710	05/25/07	DPW 4/15-5/14/07 CELL BILL	OPEN 138.40
01960	VERIZON			
	07-0731	05/30/07	LOCAL/LONG DISTANCE-MAY 2007	OPEN 1,423.90
01974	BOROUGH OF SEA BRIGHT COURT			
	07-0619	05/09/07	COURT-04/07 CREDIT CARD REIMB	OPEN 106.72
01985	THE MOBILE STORAGE GROUP, INC.			
	07-0709	05/25/07	COURT-5/13-6/10/07 TRAILER	OPEN 249.31
02008	E.J. SCHUSTER'S OFFICE SUPPLY			
	07-0547	04/30/07	A&E-(2) HP LASERJET PRINT CART	OPEN 130.50
	07-0552	05/01/07	PLANNING BOARD-TYVEK ENVELOPES	OPEN 64.58
	07-0554	05/02/07	COURT-OFFICE SHREDDER	OPEN 1,019.00

				1,214.08
02061	VERIZON WIRELESS			
	07-0708	05/25/07	POLICE:5/16-6/15/07 CELL	OPEN 431.79
02071	LAB SAFETY SUPPLY, INC.			
	07-0529	04/27/07	SEWER-GLOVES	OPEN 196.95

02132	RKE ATHLETIC, INC.			
07-0288	03/07/07 BEACH-2007 UNIFORMS	OPEN		5,038.50
02177	WALSH, JOAN			
07-0654	05/16/07 LIBRARY-REIMB:5/15 DVDS + MISC	OPEN		81.21
07-0723	05/29/07 LIBRARY-REIMB:5/29 DVDS,BOOKS	OPEN		187.48

				268.69
02181	GATEWAY PRESS			
07-0570	05/03/07 RECREATION-RAFFLE BOOKS/TICKET	OPEN		69.00
02194	THE COURIER			
07-0630	05/11/07 P/L BOARD-4/19 AD:PERRINE	OPEN		8.93
	Boro of Sea Bright Payroll A/C (5/15/07 Payroll)			79,612.63
	Maser Consulting (Escrow)			1,970.00
	NJSHBP			21,195.92
	Perrine, Peter (Tax Payment Refund)			5,836.31
	U.S. Postal Service (Postage: June 2007 Newsletter)			236.64
	GRAND TOTAL			425,376.08

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

C1. Memo from Borough Clerk to certain Borough Officials requesting information concerning the 2007-08 Liquor License renewals.

C2. Response from John J. McDonald/Monmouth County Regional Board of Health Commission

C3. Response from Mary Tangolics, Zoning Officer.

C4. Response from Tom Haege, Fire Official.

C5. Response from Tom Caruso, Code Enforcement Official.

C6. Response from Dt. John Arias - Sea Bright Police Department.

C7. Councilwoman Fernandes introduced and offered for adoption the following resolution:

**RESOLUTION NO. 116A-2007
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that the following Application for a **CLUB LICENSE** was received, and the license granted, to sell liquors, and the Clerk of the Borough is authorized to issue and deliver such license:

CLUB LICENSE:

FEE FOR RENEWAL: \$180.00

1343-31-020-001 Sea Bright Beach Club 999 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 Councilman Scriven and adopted upon the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

House	t/a Harry's Lobster 1124 Ocean Avenue
1343-33-007-003	Donovan's Reef, Inc. t/a Donovan's Reef 1171 Ocean Avenue
1343-33-008-003	Superstar Enterprises t/a The Cove 1250 Ocean Avenue
1343-33-011-007	S Kelly Corporation t/a The Mad Hatter 10 East Ocean Avenue
1343-33-012-006	Stephen N. Grulich, Inc. t/a Ichabod's 1 East Church Street
1343-33-013-004	Shipmaster's Inc. t/a Ross's Dockside Steak & Seafood House 1410 Ocean Avenue
1343-33-018-007	Watersedge, Inc. t/a Merri-Makers at Waters Edge 1465 Ocean Avenue

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

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 118-2007
AUTHORIZING RETURN OF
IRREVOCABLE LETTER OF CREDIT AND CASH BOND
TO THE JESUITS OF ST. PETER'S
BLOCK 1 LOT 4.02**

WHEREAS, The Jesuits of St. Peter's posted on November 10, 2004 an Irrevocable Letter of Credit No. 1132 from Provident Bank in the amount of \$175,014.00, a Cash Bond in the amount of \$ 19,446.00, and inspection fees for the property known as Block 1, Lot 4.02 for site work on this property; and

WHEREAS, David Hoder, P.E. of Maser Consulting in his letter dated May 18, 2007 states that one half of the site work approved by the Sea Bright Planning Board has been installed in accordance with the site plan and Borough codes; and

WHEREAS, Borough Engineer Hoder has inspected the site work performed by the Jesuits of St. Peter's at Block 1 Lot 4.02

(Priest's House) and is recommending that the Borough release Bond No. 1132 from Provident Bank, the cash bond and any unused inspection funds along with any interest accrued. The release is subject to the Jesuits of St. Peter's either allowing the appropriate amount of the cash of the 10% bond to act as a Maintenance Bond, or issuing a bond from a certified surety company for the amount of 15% of the total improvements for \$4,307.50 for a period of one (1) year as well as a final inspection escrow amount in the amount of \$500.00 for the final inspection at the end of that one (1) year period; and

WHEREAS, all bonds related to the Retreat house at Block 1 Lot 4.01 of which construction totaled \$191,160.00 as well as the \$9,558.00 escrow shall remain with the Borough until such time that this work is completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Sea Bright Borough release Bond No. 1132 from Provident Bank in the amount of \$175,014.00 and the cash bond in the amount of \$19,651.66 which includes interest to May 31, 2007 subject to the provisions noted herein regarding the Maintenance Bond; and

BE IT FURTHER RESOLVED that the applicant has a balance of \$564.24 left in their inspection escrow account which will continue to be held by the Borough to cover the final inspection fees of the Borough Engineer and any balances thereafter will be refunded to the applicant; and

BE IT FURTHER RESOLVED that all bonds related to the Retreat House on property known as Block 1 Lot 4.01, of which construction totaled \$191,160.00, as well as \$9,558.00 escrow, shall remain with the Borough until such time that this work is completed.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

**RESOLUTION NO. 119-2007
AMENDING 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 correct amount for the proposed budget for the Shore Regional High School district for 2007-2008 school year should be \$12,745,237.00 (this amount on Resolution No. 104-2007 was listed incorrectly and is hereby amended to the correct amount) 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
11-000-270-443 Lease purchase payments School Bus	-11,000.00
11-000-100-566 Tuition-Private Schools For the Disabled	-29,000.00

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: None

8. CORRESPONDENCE AND COMMUNICATIONS:

A. Minutes of the Sea Bright Planning/Zoning Board of Tuesday April 24, 2007.

B. Letter from Senator Robert Menendez regarding Hazard Mitigation Plan. Councilwoman Fernandes said that the Public Works Committee had a meeting with Engineer Bob Mainberger who discussed having Sea Bright implement a Hazard Mitigation Plan. We asked him to give us a proposal for him to prepare a Hazard Flood Mitigation plan. Sea Bright's plan would not interfere with Councilman Keeler's work with getting into place Monmouth County's Hazard Mitigation plan. Sea Bright's Hazard Mitigation plan would allow eligibility for FEMA grants.

C. Letter from Assemblyman Michael J. Panter regarding Highlands Bridge.

D. Letter from Jeffrey Larson/Grace Chin regarding a wedding reception at 19 Tradewinds Lane. Councilwoman Fernandes asked if the Council was to respond to this letter. Administrative Assistant Branagan replied that Borough Clerk Smeltzer would respond to this letter.

E. Engineer's Monthly Report of May 2007.

F. Tax/Sewer Monthly Report of April 2007.

G. Director of Public Works Report of April 2007.

9. REMARKS FROM THE AUDIENCE: None

10. ADJOURNMENT: There being no further business before the Governing Body. Councilman Scriven a motion to adjourn the meeting at 7:17 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Administrative Assistant