

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
July 15, 2008**

1. PLEDGE OF ALLEGIANCE.
2. OPENING STATEMENT.

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON JANUARY 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:** Bills, Keeler, Kelly, Long, Markson, Mayor Fernandes, Attorney Arnette, CFO Bascom.

**ABSENT:** Scriven, Engineer Hoder

4. **PRESENTATION** - Verizon - - Lifeline Communications Service John P. Szeliga, External Affairs Director said that Lifeline Communications and NJSHARES are celebrating ten years of providing to the needy the ability to communicate. Telephone service is a basic necessity of life and that is why the Lifeline program is so important and Verizon is proud to be its NJ provider. We are here because only half of those eligible participate and we want to raise that level of awareness.

Cheryl B. Stowell, Director of Public Affairs - NJSHARES, Inc. said that this is the only state-wide non-profit utility assistance organization. They help middle, fixed and low-income folks pay their gas and electric bills. They partnered with all regulated utilities in the state and provide grants up to one thousand dollars per calendar year directly to the utilities on behalf of our clients. They partnered with 167 social service and legislative offices statewide. They partnered with Verizon's Communication Lifeline and Link Up America; which is their low cost phone program for seniors and disabled people. They could have phone service for as little as \$2 to \$6 a month or a credit of about \$13 on their basic phone service and gives them the ability to have a phone in the home when otherwise they might not have been able to have service. Most utilities require a deposit to begin phone service. Link Up America Verizon will waive 50% of the deposit and give people a year to pay the balance of the 50%.

She said that they would like to partner with the Borough of Sea Bright making this something that could be provided to their citizenry.

Councilwoman Long asked Director Stowell of how the Governing Body could partner with NJSHARES. She said that they are an on-line application company and she trains people to process the application on-line.

Borough Clerk Smeltzer asked Director Stowell if there was an income limit. She replied that NJSHARES does not have an upper limit they will help anyone as long as they demonstrate a financial crisis and this could be as simple as a high utility bill. Verizon program is for people who are generally receiving assistance.

**5. PRESENTATION** - Mayor Fernandes and Councilwoman Bills- Municipal Clerk's Honor Roll - Municipal Clerk Smeltzer and Administrative Assistant Branagan. Mayor Fernandes said that the word Clerk undermines what their jobs really are and they should be called Municipal Directors. She said that for the Municipal Clerk's honor roll 2008 Honoree, in appreciation of outstanding and dedicated service as Clerk of the Borough of Sea Bright this Certificate of Recognition is awarded to Maryann Smeltzer nominated by myself and the Borough of Sea Bright.

Mayor Fernandes awarded Municipal Clerks's Honor Roll as Administrative Assistant to Suzanne Branagan with her son, Matthew by her side.

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

Item B was removed from the Consent Agenda.

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

**RESOLUTION NO.132-2008  
PAYMENT OF BILLS 07-15-2008**

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

**NOW, THEREFORE, BE IT RESOLVED**, that these vouchers totaling \$281,523.26 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.

00019	NJ AMERICAN WATER			
	08-0849	07/10/08	5/27-6/25/08 HYDRANTS	OPEN 2,002.00
00110	MONM CNTY REGIONAL HEALTH			
	08-0845	07/07/08	3/Q/2008 PUBLIC SERVICE HEALTH	OPEN 10,507.75
00119	SEA BRIGHT BOARD OF EDUCATION			
	08-0821	06/27/08	GRADE SCHOOL TAX - JUL 2008	OPEN 74,912.67
00127	C & C AIR CONDITIONING & HEAT			
	08-0630	05/20/08	REPLACE POLICE STATION A/C	OPEN 6,255.00
00151	FIREHOUSE SPECIALITY SHOP, INC			
	08-0716	06/09/08	REC-T-SHIRTS:6/14 BEACH BASH	OPEN 700.00
00161	LOU'S UNIFORMS, INC.			
	08-0547	04/30/08	DPW-SHIRTS & SWEATSHIRTS	OPEN 173.00
00198	COMCAST			
	08-0826	06/30/08	FIRE DEPT-INTERNET:JUL 2008	OPEN 95.00
	08-0848	07/10/08	A&E-INTERNET:JUL 2008	OPEN 95.00
				-----
				190.00
00249	CLARK, DOUGLAS			
	08-0844	07/07/08	DPW-TRAVEL REIMB:06/29/08	OPEN 29.10
00285	STAPLE'S, INC.			
	07-0543	04/30/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 375.84
	07-0585	05/04/07	BEACH-OFFICE SUPPLIES	OPEN 403.83
	07-0701	05/24/07	POLICE DEPT-PROJECTOR & SCREEN	OPEN 1,177.48
	07-0853	06/25/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 165.44
	07-0862	06/26/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 415.75
	07-0880	06/28/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 162.69
	07-0941	07/13/07	POLICE DEPT-LASERJET PRINTER	OPEN 1,406.79
	07-0954	07/16/07	POLICE DEPT-LASER PRINTER	OPEN 480.92
	07-0966	07/18/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 447.20
	07-0998	07/25/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 467.68
	07-1002	07/25/07	POLICE DEPT-CAMERA & EQUIPMENT	OPEN 1,336.96
	07-1074	08/02/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 165.10
	07-1108	08/07/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 102.56
	07-1125	08/10/07	POLICE DEPT-OFFICE SUPPLIES	OPEN 348.59

07-1180	08/27/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	141.41
07-1283	09/18/07	POLICE DEPT-JANITORIAL SUPP	OPEN	114.04
07-1305	09/25/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	176.10
07-1317	09/26/07	POLICE DEPT-EVIDENCE SUPPLIES	OPEN	281.73
07-1357	10/09/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	483.57
07-1411	10/23/07	POLICE DEPT-250 CELL BATTERIES	OPEN	280.00
07-1412	10/23/07	POLICE DEPT-INK CARTRIDGES	OPEN	402.40
07-1431	10/30/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	359.70
07-1444	10/31/07	POLICE DEPT-DIGITAL CAMERA	OPEN	195.40
07-1508	11/20/07	POLICE DEPT-SECURITY CAMERA	OPEN	126.48
07-1514	11/27/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	361.00
08-0711	06/06/08	POLICE DEPT-OFFICE SUPPLIES	OPEN	397.63
08-0761	06/19/08	POLICE DEPT-(2) SCANNERS	OPEN	156.70
08-0765	06/19/08	POLICE DEPT-(2) DIGITAL CAMERA	OPEN	195.36
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				11,128.35
00302	SEA BRIGHT GULF STATION			
08-0099	01/22/08	DPW-BLANKET:VEHICLE MAINT	OPEN	59.40
00339	NAPA AUTO PARTS			
08-0097	01/22/08	DPW-BLANKET:VEHICLE MAINT	OPEN	41.97
00489	LAMB, JOSEPH			
08-0819	06/27/08	POLICE-06/19/08 ATTEND COURT	OPEN	26.80
00572	KALDOR LIGHTING			
08-0759	06/17/08	POLICE DEPT-ELECTRIC SIREN	OPEN	430.50
00671	NJ DEPT OF COMMUNITY AFFAIRS			
08-0852	07/10/08	2/Q/2008 STATE PERMIT FEES	OPEN	813.00
00677	GULF OIL, LTD.			
08-0827	06/30/08	GASOLINE - JUN 2008	OPEN	6,163.49
00684	MONMOUTH ELECTRIC SERVICE, INC			
08-0757	06/17/08	BEACH-R&M BATHROOM HAND DRYER	OPEN	167.00
00799	MAGLOCLEN			
08-0767	06/19/08	POLICE DEPT-ANNUAL USER FEE	OPEN	400.00
01150	W.W. GRAINGER, INC.			
08-0763	06/19/08	BLDGS/GRNDS-TRASH LINERS	OPEN	455.00
01245	LEHMAN, DAWNE			
08-0709	06/06/08	LIBRARY-6/25/08 CONCERT	OPEN	250.00
01403	TREASURER, STATE OF NEW JERSEY			
08-0830	07/02/08	2/Q/2008 MARRIAGE LICENSE FEES	OPEN	225.00
01408	AT & T			
08-0825	06/30/08	COURT-06/18/08 BILL VIDEO CONF	OPEN	29.36
01578	AMERICAN MESSAGING			
08-0812	06/27/08	DPW-JUL 2008 PAGER SERVICE	OPEN	38.46
01608	MARTURANO RECREATION CO., INC.			
08-0578	05/05/08	RECREATION-PLAYGROUND EQUIP	OPEN	6,050.28
01614	CENTRAL JERSEY REGISTRARS ASSN			
08-0803	06/25/08	MUNI CLERK-08/06/08 LUNCHEON	OPEN	45.00
01621	EMERGENCY COMMUN NETWORK, INC.			
08-0768	06/19/08	POLICE-CoderED WARNING SYSTEM	OPEN	2,500.00
01714	ARCADIA PUBLISHING			
08-0774	06/23/08	LIBRARY-SEA BRIGHT BOOKS	OPEN	615.70
01745	CONTE'S CAR WASH			
08-0599	05/14/08	POLICE DEPT-20 CAR WASHES	OPEN	140.00
01828	UNITED PARCEL SERVICE			
08-0832	07/03/08	POLICE DEPT-SHIPPING CHARGE	OPEN	43.66
01925	BORO OF SEA BRIGHT/EE' HEALTH			
08-0847	07/10/08	REPLENISH HEALTH INS FUND	OPEN	5,000.00
01949	TIM MC LOONE BAND			
08-0713	06/09/08	A&E-7/4/08 MUSIC	OPEN	2,000.00
01957	BENEMAX BENEFIT MANAGEMENT CO.			
08-0839	07/07/08	07/08 DENTAL PLAN MANAGEMENT	OPEN	324.00
02071	LAB SAFETY SUPPLY, INC.			
08-0764	06/19/08	SEWER-GLOVES	OPEN	187.95
02189	SHARP ELECTRONICS CORPORATION			
08-0038	01/17/08	POLICE-2008 COPY MACHINE LEASE	OPEN	148.19
AOL(7/08 SERVICE)				32.90
BORO OF SEA BRIGHT PAYROLL A/C (6/30/08 P/R)				97,802.73
DEPOSITORY TRUST CO. (INTEREST PAYMENTS)				51,635.00
TOTAL				281,523.26

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

AYES: Bills, Keeler, Kelly, Long, Markson

NAYS: None

ABSTAIN: None

ABSENT: Scriven

C. Councilman Keeler made a motion approving the July 1, 2008 Council Meeting Minutes.  
Second by Councilwoman Bills and adopted upon the following roll call vote:  
AYES: Bills, Keeler, Kelly, Long, Markson  
NAYS: None  
ABSTAIN: None  
ABSENT: Scriven

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

**RESOLUTION NO. 133-2008  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, the Governing Body of the Borough of Sea Bright in the County of Monmouth authorizes the Superior Court of the State of New Jersey to post an opening for the position of Sea Bright Municipal Court Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright hereby authorize the posting of the above position.

Second by Councilwoman Bills and adopted upon the following roll call vote:  
AYES: Bills, Keeler, Kelly, Long, Markson  
NAYS: None  
ABSTAIN: None  
ABSENT: Scriven

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

**RESOLUTION NO. 134-2008  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, the Sea Bright Recreation department will conduct a "Skim Weekend", to raise funds for the Skateboard Park as follows:

"Skim4Skate" - Municipal Beach September 6, noon to 3 p.m.  
\$10.00 donation for spectators

Skimboarding Movies - Municipal Beach September 6, 9-11 p.m.  
\$10.00 Admission Fee

Skim Board Contest - Municipal Beach September 7, 8 a.m.  
Registration Fee \$20.00 per person

T-Shirts for Sale \$20.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright that the above events and fees are hereby authorized.

Second by Councilwoman Bills and adopted upon the following roll call vote:  
AYES: Bills, Keeler, Kelly, Long, Markson  
NAYS: None  
ABSTAIN: None  
ABSENT: Scriven

F. Councilman Keeler introduced and offered for adoption the resolution:

**RESOLUTION 135-2008  
EXTENDING GRACE PERIOD  
FOR PAYMENT OF 3<sup>RD</sup> QUARTER 2008 TAXES**

**WHEREAS**, the Tax Collector has informed the Mayor and Council that the Monmouth County Board of Taxation was delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2008; and

**WHEREAS**, the present statute requires the imposition of a late charge if 3<sup>rd</sup> quarter 2008 taxes are not paid by the 10<sup>th</sup> of August; and

**WHEREAS**, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector of the Borough of Sea Bright is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3<sup>rd</sup> quarter 2008 taxes shall be established as the twenty-fifth (25) calendar day after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright hereby authorize extending the grace period for payment of 3<sup>rd</sup> quarter 2008 taxes.

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

AYES: Bills, Keeler, Kelly, Long, Markson

NAYS: None

ABSTAIN: None

ABSENT: Scriven

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

**RESOLUTION NO.137-2008  
BOROUGH OF SEA BRIGHT**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright that permission is hereby given to waive all construction permit fees for building the extension on the Sea Bright Library.

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

AYES: Bills, Keeler, Kelly, Long, Markson

NAYS: None

ABSTAIN: None

ABSENT: Scriven

Councilman Keeler said that on Page Two of the June 26, 2008 Smart Growth Workshop Minutes under the Municipal Lots update the following should be inserted: a new gymnasium could be built using pre-fabrication construction technique and funded through a community campaign.

**B.** Councilman Keeler made a motion approving the June 26, 2008 Smart Growth Workshop Minutes. Second by Councilwoman Markson and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long, Markson

NAYS: None

ABSTAIN: None

ABSENT: Scriven

**7. NEW BUSINESS:**

Mayor Fernandes said that this is an ongoing project from last year and the money is available from last year's bond. In order to do the landscaping on Imbrie Place, the duck bill valve has to be installed.

**A.** Letter from Engineer Hoder regarding installation of a Duck Bill Valve on Imbrie Place.

Councilwoman Markson made a motion approving the installation of a Duck Bill Valve on Imbrie Place. Second by Councilwoman Bills and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long, Markson

NAYS: None

ABSTAIN: None

ABSENT: Scriven

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

**RESOLUTION NO.136-2008  
BOROUGH OF SEA BRIGHT**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Sea Bright that authorization is hereby made to retain the services of MEER GROUP LTD.for appraising services to assess the fair market value of Block 14 Lots 3 and 4 at a fee not to exceed \$2500.00.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Scriven

Councilwoman Long introduced and approved for adoption the following:

**RESOLUTION NO. 138-2008  
SELF-EXAMINATION OF BUDGET  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Sea Bright has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2008 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Sea Bright that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

AYES: Bills, Keeler, Kelly, Long, Markson

NAYS: None

ABSTAIN: None

ABSENT: Scriven

**8. MONTHLY REPORTS FOR June 2008:**

- A. Recreation Director
- B. Police Chief
- C. Court Administrator
- D. Code Enforcement
- E. Library Director
- F. Municipal Clerk

**9. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Monmouth County Regional Health Commission No. 1 notice regarding Nov. 19, 12 Noon - 1pm Influenza and Pneumonia Clinic schedule.
- B. Public Works Director May Report

**10. COMMITTEE REPORTS:**

**A. Beach/Environment/Cultural Arts:**

Councilman Scriven was absent and Councilman Keeler reported that Water Safety Director Mack submitted an annual inspection of Water and Beach operations. Lifeguards have maintained national certification under the USLA program. He said that Beach sales is down 9.8% from last year but this summer season is shortened by one week. Overall the revenue is about even with last summer.

**B. Public Works/Construction Department/Public Relations:**

Councilwoman Markson reported that the PT Cruisers will be in town on Sea Bright Day.

She said that the Department of Public Works has been cleaning behind the recycling center, on the east side of the Peninsula House lot. Beach, West Front and Surf Streets sidewalks and streets have been patched by Kiely Construction. DPW continues patching and paving along the west side of Center Street. The pump at the end of Center Street has been repaired the suction hose and screen needed replacing.

**C. Public Safety/Insurance/Court:**

Councilman Keeler reported that in June there were 1367 service calls and 515 house checks. The Police Department made 425 motor vehicle stops and issued 217 summonses. So far July has a record of 230 motor vehicle stops and 187 summonses issued. The Administrative changes that were made between the court and the Police Department regarding police officers court appearances resulted in less overtime.

The new police generator and central air unit are doing well.

Councilman Keeler reported that Monmouth County Recreation and Parks committee are in agreement with the Borough of Sea Bright to have the County's triathlon race through Sea Bright on September 7.

He announced that the Beach patrols are back running seven nights a week.

The Highland Bridge traffic light in the north end is working. But avoid the bridge on the weekends because of congestion.

He said that EMO Lang's report for the 2<sup>nd</sup> quarter reflects 184 calls, 108 calls requiring treatment transportation to local emergency rooms.

Regarding the First Aid building, Borough Clerk Smeltzer will obtain a metes and bounds description for the building from Engineer Hoder and a sealed survey.

Councilwoman Long acknowledged Chief Moore's work and ideas for planning the triathlon with the County. She thanked the Chief for the speeding and ticket data on Ocean Avenue. She said that the town should be seeing scheduled traffic detail in North and South beach during July and August. Chief Moore said that there have been six check points in addition to his report for last month.

Councilman Keeler said that the Department of Transportation sent a letter denying Sea Bright's request to have a permanent speed reduction to 35 mph along Ocean Avenue currently it is only for the summer season.

**D. Finance/Education/Grants:**

Councilwoman Long reported that the state restored \$66,160 of State Aid for Sea Bright's 2008 budget. The state aid is \$9,741 less than what was received last year. This will further reduce the tax rate. The tax rate was at 2.4 cents per one hundreds dollars at assessed value now with the aid it is at 1.3 cents per one hundred dollars bringing the total tax at.635.

CFO Bascom met with all department heads to review their budgets.

It is time to think of new revenues and programs for 2009 budget year. Money is running tight and we are committed to anticipating any additional expenses.

They received the audit from RMA Hulsart. The auditor's comments were minimal and the corrective action plan will be prepared in time for the next council meeting.

She received information about the sewer billing. We need to make a decision by the end of the year regarding sewer billing options. Last year the sewer utility failed to achieve self-liquidating status and ran into a deficit and continues this year.

Councilwoman Long said that the School Formula Advisory Committee is gathering information so they may evaluate different scenarios under the present school funding formula. She said that a meeting is scheduled for this week with Assemblyman Rible and Assemblywoman Angelini with the regional school funding formula as its main focus.

On September 30 there will be a special election for a capital project referendum for Shore Regional. The project is to replace an aging HVAC and outdated lighting. The total price is not known at this time but we are waiting information from Shore Regional.

She said that they are actively pursuing shared services grants for Public Works and Emergency Services involving Fort Monmouth Regional.

**E. Personnel/Administration/Recreation:**

Councilwoman Bills reported that the July 4<sup>th</sup> fire works was successful with a great turnout.

ABC licenses have been distributed to the licensees and those establishments that have not been renewed by the issuing authority have obtained an interim permit in order to conduct business prior to their renewal. Borough Clerk Smeltzer was Sea Bright's election official for the primary election.

Councilwoman Bills said that the Governing Body received an amended copy of Sea Bright's Personnel Manual for their review.

The playground equipment was installed and inspected by the Commerce Risk Control Services. Part of the faulty equipment was removed by Public Works and they are cleaning the playground three times weekly.

She said that Yoga on the beach is Saturday mornings at 8 a.m. and the Drum Circle is Monday nights at 7 p.m. right at the band stand.

The Recreation Committee will host on September 6 a Skim weekend. This is a fundraising event at Donovans. There will be a \$10 charge to spectators while professional skim boarders will demonstrate their art. The weekend's festivities continue into Saturday night with dinner and a movie bringing everyone together for the 5<sup>th</sup> annual Skim Bash on Sunday at 8:00 a.m.

The Skim Board Bash and Sea Bright's Recreation Committee had been formally recognized by the Monmouth County Board of Recreation Commissioners Recreation Committee by receiving an award. We can all thank Felecia Stratton for creating this event for Sea Bright and all the attention and fun it has brought to us.

Sea Bright Business Alliance hosts free movie family night Tuesday at dusk. Their website is [www.visitseabright.com](http://www.visitseabright.com). They are looking forward to September 27 for the first Taste of Sea Bright. Their Ad Journal can be found all around town and it includes coupons and discounts.

**F. Smart Growth/Flood Mitigation/Beautification:**

Councilman Kelly reported that the Council is looking into a different location for Borough Hall. New Jersey Clean Energy program is considering no interest bonds to Municipalities to install solar electric systems and other saving energy products.

Beautification Committee has completed their second planting of the season.

**11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.** Mayor Fernandes thanked the Beach Clubs for sponsoring the July 4<sup>th</sup> fireworks and Sea Bright employees and volunteers for making it a successful and safe event. She asked the Borough Clerk to send thank you letters to the departments involved in the festivities.

She said that our request to the Department of Transportation to reduce the speed limit on Ocean Avenue from 40 mph to 35 mph permanently was denied. The seasonal reduction to 35 mph from May 15 to September 15 remains in effect.

The next FRMPRA advisory committee meeting will be July 24, 3 p.m. at the Eatontown Municipal Building.

The Early Warning Flood System meeting is scheduled for July 24, 7 p.m. in Oceanport's Borough Hall. Emergency Management Coordinator and any representative of the Governing Body are invited.

She said that they wished Councilman Scriven a speedy recovery. But, he did tell her that the oyster planting will be August 3, at 10 a.m. outside the library and they will be distributing oyster seeds.

She and Attorney Arnette met with Judge Lawson to discuss the Municipal Court. There was further discussion with Councilman Keeler and Judge Foley.

On July 10 Jennifer Thulhauser, United States Army Corp of Engineers, Project Manager met with her for further discussion and update on the Shrewsbury River Flood project.

She spoke with John Ekdahl, Mayor of Rumson regarding shared services with Sea Bright. She will discuss this further with Council President Long who chairs the grant committee.

**12. REMARKS FROM THE AUDIENCE:** John Fallone of 12 Tradewinds Lane, Bruno Giovanni of 17 Tradewinds Lane, Missy Natalino of 18 Tradewinds Lane, Betsy Barnard 23 Tradewinds and Mark Helman of 15 Tradewinds Lane were there with their concerns for the unfinished work at their complex.

Attorney Arnette said there will be a meeting with the Engineer regarding the site plan and what needs to be completed. They have called Safeco, the bonding company for Kara Homes about putting the bond through. Hopefully the bonding company will honor their obligation and complete the work. In the event that does not happen we will use all means necessary to persuade or force them to complete the work.

**13. ADJOURNMENT:**

There being no further business before the Governing Body. Councilwoman Long made a motion to adjourn the meeting at 8:28 P.M. Second by Councilwoman Markson and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC  
Municipal Clerk