

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, Borough Clerk Smeltzer.
ABSENT: Police Chief Moore

4. Attorney Arnette called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of August 19, 2008.

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

ORDINANCE NO. 7-2008
AN ORDINANCE AMENDING CHAPTER 130
LAND USE ARTICLE XIII FEES,
SECTION 130-81 PARAGRAPH E

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the following amendment to fees shall be added to Chapter 130 of the Sea Bright Code:

Paragraph E - Development applicant fee and escrow schedule:

Certificates of Occupancy:

- Residential, Sale \$100.00
- Residential, Rental \$ 50.00
- Re-Inspection Fee \$ 25.00 (per re-inspection)
- Commercial \$100.00

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, Keeler, Kelly, Long, Markson, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilwoman Markson made a motion to approve Ordinance No. 7-2008 on its Third and Final Reading and advertise it according to law. Second by Councilman Keeler and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

B. Attorney Arnette read by title only and Councilwoman Bills introduced an Ordinance entitled:

ORDINANCE NO. 8-2008

**AN ORDINANCE AMENDING CHAPTER 70 BUILDING CONSTRUCTION,
ARTICLE I UNIFORM CONSTRUCTION CODE, SECTION 70-3 FEES**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on October 7, 2008. Second by Councilwoman Markson and approved upon the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Items E and G were removed from the Consent Agenda.

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

**RESOLUTION NO. 169-2008
PAYMENT OF BILLS 09/16/2008**

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

NOW, THEREFORE, BE IT RESOLVED, that these vouchers totaling \$ 280,247.40 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			
	08-1164	09/02/08	7/25-8/26/08 HYDRANTS	OPEN 2,002.00
00027	SEABOARD WELDING SUPPLY, INC.			
	08-0095	01/22/08	DPW - 2008 CYLINDER RENTAL	OPEN 11.50
00081	PERRY'S TROPHY CO., INC.			
	08-0999	08/07/08	BEAUTIFICATION-BENCH PLATES	OPEN 42.00
00158	PITNEY BOWES CREDIT CORP.			
	08-0217	02/15/08	POLICE-4/Q/2008 METER RENTAL	OPEN 48.00
00198	COMCAST			
	08-1162	09/02/08	LIBRARY-INTERNET:AUG 2008	OPEN 99.95
	08-1193	09/08/08	A&E-INTERNET:SEP 2008	OPEN 95.00

				194.95
00249	CLARK, DOUGLAS			
	08-1161	09/02/08	DPW-TRAVEL REIMB:08/28/08	OPEN 29.10
00258	THUL, JR., CARL			
	08-1133	08/26/08	MUNI CLERK-REIMB:ADOBE ACROBAT	OPEN 274.97
00266	OSGOODBY, JOAN			
	08-1168	09/02/08	REC-REIMB:SKIM BASH BANNERS	OPEN 79.00
00275	M & S WASTE SERVICES, INC.			
	08-0973	08/01/08	08/08 GARBAGE/RECYCLING PICKUP	OPEN 8,325.00
	08-1073	08/20/08	DUMPSTER+DISP FEE:DRIFTWOOD	OPEN 369.29

08-1191	09/08/08	AUG 2008 LANDFILL TIPPING FEES	OPEN	7,613.90

				16,308.19
00285	STAPLE'S, INC.			
07-0428	04/10/07	POLICE DEPT-OFFICE SUPPLIES	OPEN	152.39
00302	SEA BRIGHT GULF STATION			
08-0882	07/16/08	POLICE-BLANKET:VEHICLE MAINT	OPEN	188.95
00340	MORRIS, KATHLEEN			
08-1197	09/10/08	REC-REIMB:VARIOUS ITEMS	OPEN	222.97
00343	MACK CAMERA & VIDEO SERVICE			
08-1129	08/25/08	POLICE-POLAROID PRINTER RIBBON	OPEN	126.00
00408	SCHWAAB, INC.			
08-1065	08/18/08	BLDG DEPT-ZONING OFFICER STAMP	OPEN	41.49
00443	KLINE, GEORGE t/a			
08-0880	07/16/08	FIRE DEPT-GEAR/COAT/PATCHES	OPEN	3,992.39
00502	NJ STATE LEAGUE/MUNICIPALITIES			
08-1198	09/10/08	A&E-RENEWAL:LEGISLATIVE BULLTN	OPEN	49.00
00513	A.R. COMMUNICATIONS			
08-0837	07/07/08	FIRE DEPT-MOTOROLA PAGERS	OPEN	849.00
08-1157	09/02/08	POLICE-SERVICE REPEATER	OPEN	70.00

				919.00
00620	MAD HATTER			
08-1031	08/14/08	REC-8/29 LUNCH-POLICE EXPLORER	OPEN	300.00
00677	GULF OIL, LTD.			
08-1154	08/28/08	GASOLINE - JUL 2008 BALANCE	OPEN	2,245.94
00897	SICKELS, PATRICIA			
08-1160	09/02/08	COURT-08/28/08 COVERAGE	OPEN	60.00
01075	DESIGN IDEA GROUP ARCHITECTURE			
08-0291	03/05/08	BEACH-SCHEMATIC DESIGN	OPEN	918.12
01150	W.W. GRAINGER, INC.			
08-1078	08/21/08	DPW-GATORADE	OPEN	129.00
08-1137	08/26/08	BLDGS/GRNDS-THERMOSTAT GUARDS	OPEN	47.16

				176.16
01164	WATCHUNG SPRING WATER CO, INC.			
08-1094	08/21/08	SEP 2008 SPRING WATER	OPEN	53.03
01194	GLENCO SUPPLY, INC.			
08-1022	08/14/08	DPW-25 GALLONS YELLOW PAINT	OPEN	446.40
01209	LANGUAGE SERVICES ASSOCIATES			
08-1087	08/21/08	COURT-JUL 2008 INTERPRETATION	OPEN	33.60
01231	XEROX CORPORATION			
08-0983	08/04/08	DPW-COPIER SERVICE AGREEMENT	OPEN	360.00
01238	KEANSBURG AMUSEMENT PARK			
08-1025	08/14/08	REC-8/29 POLICE EXPLORER TRIP	OPEN	635.10
01288	FISLER, CHRISTOPHER			
08-1158	09/02/08	POLICE DEPT-REIMB:FRAMES	OPEN	30.71
01297	HATCH, MOTT & MACDONALD, LLC			
07-1208	08/29/07	DIIP#2-ENGINEERING	OPEN	1,375.00
07-1599	12/13/07	COMMUNITY RATING SYSTEM PROGRM	OPEN	1,373.05

				2,748.05
01358	CAMPBELL SUPPLY CO., L.L.C.			
08-0479	04/16/08	FIRE DEPT-#4386 SERV CONTRACT	OPEN	749.31
01363	IRON MOUNTAIN, INC.			
08-0179	02/07/08	A&E-VAULT:SERVER BACKUPS	OPEN	120.00
01493	COOPERATIVE INDUSTRIES, L.L.C.			
08-1176	09/05/08	JUN 2008 NATURAL GAS	OPEN	653.29
01502	CAMPBELL FOUNDRY COMPANY			
08-0978	08/04/08	SEWER-GASKETS	OPEN	95.00
01507	SZAFTERMAN & LAKIND, P.C.			
08-1200	09/10/08	LEGAL-SERV RE:HIGHLANDS BRIDGE	OPEN	81.38
01554	SEA BRIGHT SERVICE CENTER			
08-1024	08/14/08	POLICE-BLANKET:VEHICLE MAINT	OPEN	730.70
01565	BOROUGH OF SEA BRIGHT			
08-1202	09/10/08	T/F ADMIN FEE:09/15/08 PAYROLL	OPEN	12.00
08-1203	09/10/08	T/F ADMIN FEE:09/15/08 PAYROLL	OPEN	308.00
01578	AMERICAN MESSAGING			
08-1153	08/28/08	DPW-SEP 2008 PAGER SERVICE	OPEN	38.46
01710	CIRCLE LINE			
08-1030	08/14/08	REC-8/27/08 BOAT TRIP	OPEN	506.00
01801	MASER CONSULTING, P.A.			
08-1189	09/08/08	PRJ#115 ADDITIONAL SERVICES	OPEN	375.00
08-1190	09/08/08	ENGINEERING-MISCELLANEOUS	OPEN	500.00

				875.00
01925	BORO OF SEA BRIGHT/EE' HEALTH			
08-1192	09/08/08	REPLENISH HEALTH INS FUND	OPEN	5,000.00
01957	BENEMAX BENEFIT MANAGEMENT CO.			
08-1179	09/05/08	09/08 DENTAL PLAN MANAGEMENT	OPEN	312.00
01985	THE MOBILE STORAGE GROUP, INC.			
08-1049	08/15/08	COURT-TRAILER 2008 PYMT 10/13	OPEN	255.31

02036	BAHRLE, DAVID				
	08-1150	08/28/08	DPW-REIMB:FRAME,SPACERS,GLASS	OPEN	40.95
02061	VERIZON WIRELESS				
	08-1201	09/10/08	BLDG/FIRE/COURT:SEP 2008 CELL	OPEN	249.24
02071	LAB SAFETY SUPPLY, INC.				
	08-1079	08/21/08	SEWER-GLOVES	OPEN	187.95
02181	GATEWAY PRESS				
	08-1128	08/25/08	BLDG DEPT-BUS CARDS:T.HAEGE	OPEN	120.00
02189	SHARP ELECTRONICS CORPORATION				
	08-0038	01/17/08	POLICE-2008 COPY MACHINE LEASE	OPEN	148.19
02194	THE COURIER				
	08-0001	01/16/08	MUNI CLERK-BLANKET:ADS	OPEN	16.45
	BORO OF SEA BRIGHT PAYROLL A/C (8/30/08 P/R)				110,613.64
	BORO OF SEA BRIGHT PAYROLL A/C (9/15/08 P/R)				102,207.02
	MASER CONSULTING (ESCROW)				250.00
	NJSHBP (AUG 2008 HEALTH/RX)				23,751.86
	U.S. POSTAL SERVICE (POSTAGE: SEP 2008 NEWSLETTER)				236.64
	TOTAL				<u>280,247.40</u>

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

B. Councilwoman Long made a motion adopting the September 2, 2008 Council Meeting Minutes. 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

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

**RESOLUTION NO. 170-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough Council wishes to raise funds for the Public Relations Advisory Committee through the sale of merchandise; and

WHEREAS, certain items have been purchased for resale purposes on Sea Bright Day and at other Borough celebrated events; and

WHEREAS, the following items which the Borough Council wish to sell at the prices listed:

<u>MERCHANDISE, ETC</u>	<u>AMOUNT</u>	<u>FUND ACCOUNT CREDITED</u>
Baseball Hats	\$15.00	Public Relations Trust
Adult T-Shirts	\$15.00	Public Relations Trust
Sweatshirts	\$35.00	Public Relations Trust
Hooded Sweatshirts	\$40.00	Public Relations Trust

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

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

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

**RESOLUTION NO. 171-2008
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2008 in the sum of **\$1,014.05** which is now available as a revenue from **FY 2008 Recycling Tonnage Grant**; and

BE IT FURTHER RESOLVED, that a like sum of **\$ 1,014.05** is hereby appropriated under the caption **FY 2008 Recycling Tonnage Grant**; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

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

**RESOLUTION NO. 172-2008
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorizes the Library Committee to conduct computer courses to be taught by Alban Gass for a fee of \$300.00 per session.

BE IT FURTHER RESOLVED, that the courses would be conducted as follows: Session I - Basic Microsoft Word courses will run on Mondays, October 6, 13, 20, & 27. Session II - Intermediate Windows course will run on Mondays, November 3, 10, 17 & December 1. Session III - Intro to the Internet course will run on Mondays and Wednesdays, December 8, 10, 15 & 17. All sessions will be two hour classes beginning at 10:00 a.m. at a cost of \$40.00 per person per session to be deposited into the Library Trust Fund.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

E. Councilwoman Bills made a motion approving the request from Pastor Long for the annual Blessing of the Animals on September 20, 2008. Second by Councilman Keeler and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Markson, Scriven

NAYS: None

ABSTAIN: Long

ABSENT: None

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

**RESOLUTION NO. 173-2008
BOROUGH OF SEA BRIGHT
AUTHORIZATION FOR A WAIVER OF CERTAIN FEES
FOR ACTIVE DUTY MEMBERS OF THE
UNITED STATES ARMED FORCES AND THEIR FAMILIES**

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 their sacrifices as well as the sacrifices their families must endure; and

WHEREAS, the Mayor and Council wish to waive the following fees for all Active Duty Members of the United States Armed Forces and their families who provide the proper identification:

- Beach Fees
- Recreation Program and Use of Recreation Center Fees
- Exemption from the municipal portion of the Uniform Construction Code fees for the issuance of a building permit required in connect with either the construction of an addition or completion of repairs to an existing single-family dwelling owned and occupied by an Active Duty Member and/or their family
- Partial exemption from the municipal portion of the Uniform Construction Code fees, not to exceed a maximum of \$500 per year for the issuance of a building permit required in connection with the construction of a new single-family dwelling owned and occupied by an Active Duty Member and/or their family;
- Exemption from miscellaneous fees, licenses and permits, including but not limited to cat licenses and Planning/Zoning Board fees required in connection with applications for either use or bulk variances for any dwelling owned and occupied by the Active Duty Member and/or their family.

NOW, THEREFORE, BE IT RESOLVED, that authorization to waive the fees mentioned above to all Active Duty Members of the United States Armed Forces and their families upon proof of military/dependent identification is hereby granted by the Mayor and Council.

BE IT FURTHER RESOLVED that a copy of this resolution will be mailed to the US Army Garrison Fort Monmouth, Fort Hancock and U.S. Naval Weapons Station Earle.

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

6. NEW BUSINESS:

A. DISCUSSION - Highlands Bridge DOT marker and Pylons - Mayor Fernandes said that the Highlands Bridge DOT marker and Pylons is of historical significance to Sea Bright and could be

considered as an added ambiance to the Beach aspect of the Smart Growth plan.

Councilwoman Bills made a motion to accept ownership of the Highlands Bridge DOT marker and Pylons. 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

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

**RESOLUTION NO. 174-2008
BOROUGH OF SEA BRIGHT
AWARD OF CONTRACT
Downtown Stormwater Improvement Project
And the Reconstruction of Various Roads**

WHEREAS, sealed proposals for the **Downtown Stormwater Improvement Project and the Reconstruction of Various Roads** were received and found in accordance with the specifications prepared by the appropriate Borough Officials and approved by the Governing Body of the Borough of Sea Bright, New Jersey.

WHEREAS, bids were received with Ace Manzo, Inc contracting being the lowest responsive bidder, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright to award the contract to:

**Ace Manzo, Inc.
436 Charles Street
Aberdeen, NJ 07747**

For the following contract amount: \$ 714,796.10 for the base bid and \$7,600 for the Alternate. The total amount of the Lowest Bid is \$723,396.10

This award is subject to the review and approval of the New Jersey Department of Transportation (NJDOT), in that part of the funds for this project are from the (NJDOT) Local Aid 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 Bond Ordinances No. 3-2006 and No. 8-2007 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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 Markson introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 175-2008
BOROUGH OF SEA BRIGHT
AWARD OF CONTRACT
Downtown Stormwater Improvement Project**

Street End Stormwater Pump Stations

WHEREAS, sealed proposals for the **Downtown Stormwater Improvement Project/Street End Pump Stations** were received and found in accordance with the specifications prepared by the appropriate Borough Officials and approved by the Governing Body of the Borough of Sea Bright, New Jersey.

WHEREAS, bids were received with Pillari Bros. Construction Corp. being the lowest responsive bidder, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright to award the contract to:

**Pillari Bros. Construction Corp.
65 Squankum Yellowbrook Road
Farmingdale, NJ 07727**

For the following contract amount: \$695,000 for the total bid price as received from the lowest responsive bidder listed 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 Bond Ordinance 8-2007 and Bond Ordinance 20-2007 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

7. OLD BUSINESS:

A. Discussion: Local Emergency Planning Committee. Councilman Keeler

Councilman Keeler made a motion accepting the list as presented. 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

8. MONTHLY REPORTS FOR AUGUST 2008:

A. Library Director

B. Municipal Clerk

C. Sewerage System Operation & Maintenance Report

D. Tax/Sewer August report

E. Police Chief

F. Public Works Director

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Tax/Sewer July Report.

B. Letter from COAH regarding Tracking and Monitoring System.

C. Letter from Laurence R. (Bob) Osgoodby regarding yard waste pick-up. Councilwoman Markson said that she and Borough Clerk Smeltzer would send a letter to Mr. Osgoodby.

D. Construction Department July 2008 report.

E. DEP letter regarding Remedial Action Report Approval.

F. Letter from Marlboro Mayor Jonathan Hornik regarding Shared Services.

10. COMMITTEE REPORTS:

A. Beach/Environment/Cultural Arts:

Councilman Scriven reported that Beach revenue profits increased by 5.4% with \$ 16,531.00 in sales. The largest part of the increase was in daily sales of \$ 10,616.00 and Regular Season Badges was \$ 5,600.00. Dune fences will be repaired in the spring. The Beach Committee met with the Architects and should be hearing soon about a timetable for the replacement of the Life Guard Offices.

Councilman Scriven said that the oyster farming project is off to a good start. The September sampling showed encouraging growth and hopefully this will continue through to June.

The Library's addition is scheduled to begin shortly. Plans for the November 14th fundraiser's Dinner Dance is moving ahead and 50/50 raffle tickets are on sale. The Library will have their annual book and baked goods sale on Sea Bright Day.

B. Public Works/Construction Department/Public Relations:

Councilwoman Markson reported that Sea Bright Day is September 20th. There will be a bicycle rodeo, Fun Bus, the Fire Ladies flea market, and the PT Cruisers show.

Councilwoman Markson said that two contracts were awarded this evening for the Downtown Stormwater Improvement Project. One project will be for the Reconstruction of Various Roads and the other is to include the Stormwater Pump Stations.

Engineer Hoder would submit a construction schedule to the Mayor and Council prior to the commencing of the projects so the residents could be properly noticed.

Councilwoman Markson reported that Department of Public Works did the curb painting in the downtown area, the sprinkler on the east side of Ocean Avenue was repaired, pedestrian crossing signs removed and speed limit has resumed to 40 mph.

C. Public Safety/Insurance/Court:

Councilman Keeler reported that the debate continues regarding the proposal for the new radio frequency system for the emergency band. He said that Pat Mason of the Sea Bright Fire Department would be submitting a report to him on the pros and cons.

Councilman Keeler said that he is researching the possibility of truck weigh station check point to be located in Sea Bright. He would work with Borough Clerk Smeltzer to send a letter to the Department of Transportation.

Attorney Arnette is reviewing the loaner fire truck contract. We should be receiving production rate information from American LaFrance. This information would give us insight as to the viability of this company.

The Court Committee will be conducting interviews for a Court Administrator on September 25th at 1:30 p.m.

Councilman Keeler said that Police Chief submitted a very comprehensive police report this month.

D. Finance/Education/Grants:

Councilwoman Long reported that Auditor Hulsart found Sea Bright's finance operations satisfactory and two recommendations were issued and addressed.

Councilwoman Long said that the Budget schedule would begin earlier this year. Budget requests would be returned by December 1 and budget meetings would be in either December or January.

The Sewer Utility rate was not increased last year and this would hurt us next year. We would have to increase the rate. We spent \$36,000 for gasoline since August 18th. We are investigating inter-local services for gasoline.

Councilwoman Markson said that the request for a ballot question to be put on the November election relating to Shore Regional High School funding formula request was denied by the County Clerk. Attorney Arnette sent a letter of appeal to reconsider the decision. The County Council's interpretation of the statute is that the April school election is the appropriate venue for this question. We will continue to work together to make this happen.

She said that there is a special school election on September 30th requesting funds for Shore Regional's very outdated heating system and to add air conditioning and energy saving lighting.

Councilwoman Long said that they are waiting on a grant request to construct a handicap ramp over the dunes to create beach access.

E. Personnel/Administration/Recreation:

Councilwoman Bills reported that Borough Clerk Smeltzer attended a meeting to review the prerequisites and application process for the National Flood Insurance program which would improve our community rating system. Once the application is approved it could mean a 5% reduction in flood insurance premiums which would benefit the residents.

Saturday October 11, is Monmouth County Archives Day scheduled from 9am and 3pm at Monmouth County Library headquarters. Sea Bright will have a table depicting our history which would be prepared and planned by our records consultant Elsalynn Palmisano.

Councilwoman Bills thanked Det. Arias, Patrolmen Chris Fisler, Richard Huegel and Thomas Holmsteadt of the Police Department for their help in running the Junior Police camp. This year there were over forty registered children.

Councilwoman Bills said that the Fifth Annual Skim Bash had over one hundred registered skimmers from across the country. She thanked Felecia Stratton who operated the event. The Recreation Committee raised \$3,500 from registration fees and the KDM Foundation donated \$2,000 to the Sea Bright skate park.

Upcoming recreation events are the Halloween annual poster painting contest and an Arts & Crafts class.

Sunday, September 27 is the first annual Taste of Sea Bright.

F. Smart Growth/Flood Mitigation/Beautification:

Councilman Kelly reminded everyone that the next quarterly Smart Growth meeting is Thursday, September 25th, at 7:30 pm. We will discuss ideas regarding the Beach front area. The concepts for renewable energy efficiency will be included in the plans.

Beautification Committee met to incorporate more landscaping ideas and hope to hire a landscaper.

Councilman Keeler said that the Fire Department's Field Day is Sunday September 28th. Seven visiting Fire Departments would be competing.

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Mayor

Fernandes said that she received positive feedback from residents and business owners that both Democrats and Republicans agree to eliminate using political signs during the upcoming campaign season. She received a letter from Dina Long chairperson of the Sea Bright Democrats agreeing to do so. Marianne McKenzie chairperson of Sea Bright's Republican Party responded that they are not willing to do so. She stated first amendment rights. Because both political parties have not agreed to eliminate the use of political signs then unfortunately signs will be placed for the upcoming election.

September 24 at 10:00 am Mayor Jerry Taratualo will be hosting the Army Community Covenant signing ceremony at the Wompum Memorial Park veterans Plaza in Eatontown. All communities surrounding Fort Monmouth will be represented to show their support of active military personnel and their families.

Mayor Fernandes said that the Army Corp Engineers report for the Shrewsbury River Flood Risk report was added an additional alternative. The Army Corp of Engineers received approval for the alternative plan and funding from the DEP. This would require an additional three weeks of engineering work and we should receive their report by mid October.

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

13. ADJOURNMENT:

There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 8:23 P.M. Second by Councilman Scriven and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk