

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

"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 Bascom, Borough Engineer Hoder and Borough Clerk Smeltzer.

ABSENT: None

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

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

**RESOLUTION NO. 172-2007
PAYMENT OF BILLS 9-4-2007**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$450,347.87 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.

00053	SHORE REGIONAL HIGH SCHOOL				
	07-1155	08/16/07	HIGH SCHOOL TAX - SEP 2007	OPEN	152,000.00
00063	CHESAPEAKE EXTERMINATING CO.				
	07-1091	08/06/07	BLDGS/GRNDS-TREAT COURT OFFICE	OPEN	75.00
00071	MOORE-WALLACE N. AMERICA, INC.				
	07-1076	08/03/07	MUNI CLERK-VITAL STAT PAPER	OPEN	66.58
00081	PERRY'S TROPHY CO., INC.				
	07-0770	06/06/07	BEAUTIFICATION-BENCH PLATES	OPEN	65.80
00091	DIGIROLAMO, LOUIS				
	07-1145	08/15/07	2007 PYT 9/12 HEALTH INS REIMB	OPEN	1,475.19
00119	SEA BRIGHT BOARD OF EDUCATION				
	07-1152	08/16/07	GRADE SCHOOL TAX - SEP 2007	OPEN	72,031.42
00164	RAIN, WILLIAM				
	07-1070	08/02/07	2007 PYT 9/12 HEALTH INS REIMB	OPEN	569.62
00198	COMCAST				
	07-1179	08/23/07	LIBRARY-INTERNET:8/28-9/27/07	OPEN	99.95
	07-1207	08/29/07	FIRE DEPT-INTERNET:9/5-10/4/07	OPEN	95.00

					194.95

00213	SEELY EQUIPMENT & SUPPLY			
	07-1122	08/09/07	DPW-STREET SIGN & CAP	OPEN 114.95
00258	THUL, JR., CARL			
	07-1041	07/27/07	A&E-BLANKET:IT SERVICES	OPEN 260.00
00270	JOHNSON, KENNETH			
	07-1159	08/17/07	2007 PYT 9/12 HEALTH INS REIMB	OPEN 909.82
00297	JESSE A. HOWLAND & SONS, INC.			
	07-0974	07/19/07	GARAGE RENT - SEP 2007	OPEN 1,575.00
00305	GORCEY PLUMBING & HEATING, INC			
	07-1156	08/17/07	BLDGS/GRNDS-REPLACE TOILET	OPEN 515.00
00339	NAPA AUTO PARTS			
	07-0040	01/23/07	DPW-BLANKET:VEHICLE MAINT	OPEN 20.06
00351	MASON, JR., PATRICK			
	07-1075	08/02/07	BEACH-SIREN/SPEAKER/LIGHTS	OPEN 587.67
00384	AT & T MOBILITY			
	07-1203	08/28/07	DPW 7/15-8/14/07 CELL BILL	OPEN 138.55
00502	NJ STATE LEAGUE/MUNICIPALITIES			
	07-1127	08/10/07	MUNI CLERK-10/2/07 SEMINAR	OPEN 150.00
	07-1129	08/10/07	LEAGUE CONFERENCE REGISTRATION	OPEN 315.00
	07-1201	08/28/07	LEAGUE CONFERENCE REGISTRATION	OPEN 90.00

				555.00
00575	GALLS, INC.			
	07-1073	08/02/07	POLICE DEPT-CASE & COMBO LOCK	OPEN 177.97
00620	MAD HATTER			
	07-1160	08/17/07	REC-8/29 LUNCH-POLICE EXPLORER	OPEN 283.75
00688	MONMOUTH COUNTY POLICE ACADEMY			
	07-1134	08/13/07	POLICE DEPT-BASIC COURSE	OPEN 720.00
00761	B & P FUN BUS			
	07-0642	05/14/07	REC-FUN BUS:9/8 SEA BRIGHT DAY	OPEN 500.00
00788	SCARINCI & HOLLENBECK, LLC			
	07-1187	08/28/07	LEGAL-7/02-8/8/07 SERVICES	OPEN 255.70
00886	CHESSMAN, SHARON			
	07-1117	08/09/07	REC-YOGA CLASSES:5/19-8/25/07	OPEN 975.00
00895	JOHNNY ON THE SPOT, INC.			
	07-0540	04/30/07	12 PORTO-POTS 7/2-7/6/07	OPEN 1,140.00
00975	SMACK, EDWARD			
	07-1150	08/16/07	2007 PYT 9/12 HEALTH INS REIMB	OPEN 569.62
00979	GIBBONS, P.C.			
	07-1186	08/28/07	PREPARE B/O 16-2007, ORD 13-07	OPEN 800.00
01027	SHORE BUSINESS SOLUTIONS			
	07-0734	05/30/07	COPIER MAINT #2/4-BORO HALL	OPEN 784.38
01180	TRIDENT ABSTRACT TITLE			
	07-1165	08/21/07	A&E-TITLE SEARCH:MARIUS LANE	OPEN 100.00
01230	STAPLE'S, OFFICE SUPERSTORE			
	07-1158	08/17/07	POLICE DEPT-BLANK DVDS	OPEN 101.94
01238	KEANSBURG AMUSEMENT PARK			
	07-1119	08/09/07	REC-8/29 POLICE EXPLORER TRIP	OPEN 745.80
01286	INDUSTRIAL MARINE			
	07-0594	05/07/07	DPW-REPAIR 6" DIESEL PUMP	OPEN 600.00
01320	DEMAIO, R.N., d/b/a			
	07-1051	07/31/07	POLICE DEPT-JANITORIAL SUPP	OPEN 360.50
01396	BRAY, BRUCE			
	07-1148	08/15/07	LIBRARY-8/22/07 MAGICIAN SHOW	OPEN 275.00
01400	THE ARNETTE LAW FIRM, LLC			
	07-1189	08/28/07	JUL 2007 LEGAL SERVICES	OPEN 4,100.00
01408	AT & T			
	07-1202	08/28/07	COURT-8/18/07 BILL VIDEO CONF	OPEN 29.25
01482	PRECISION DYNAMICS CORP.			
	07-0238	02/27/07	BEACH-2007 TYVEK WRIST BANDS	OPEN 1,488.75
01486	KRASS, PH.D., ALVIN			
	07-1132	08/13/07	POLICE DEPT-PSYCH EXAMS	OPEN 1,000.00
01518	GOLDSTEIN, JAMES & ILONA			
	07-1204	08/28/07	TAX APPEAL REFUND B30/L27.01	OPEN 66.90
01570	BUCK, BRIAN			
	07-1170	08/22/07	DPW-TRAVEL REIMB:8/17/07	OPEN 11.52
01593	DEROSA, ISABEL			
	07-1177	08/23/07	COURT - 08/23/07 INTERPRETER	OPEN 100.00
01603	SIGNS BY TOMORROW			
	07-1136	08/13/07	BLDGS/GRNDS-BANNER DATE CHANGE	OPEN 35.00
01710	CIRCLE LINE			
	07-1130	08/10/07	REC-8/24/07 BOAT TRIP	OPEN 345.00
01985	THE MOBILE STORAGE GROUP, INC.			
	07-1079	08/06/07	POLICE-8/15-912/07 TRAILER	OPEN 265.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY			
	07-1128	08/10/07	BLDG DEPT-(2) FILE BOXES	OPEN 21.64

02061	VERIZON WIRELESS			
07-1210	08/29/07	POLICE:8/16-9/15/07	CELL	OPEN
				422.87
02177	WALSH, JOAN			
07-1169	08/22/07	LIBRARY-REIMB:8/21	DVDS,BOOKS	OPEN
				113.52
AOL (JUL/AUG 2007 ON-LINE SERVICE)				61.80
BPC MARINA, LLC (ESCROW REFUND)				160.00
BORO OF SEA BRIGHT PAYROLL A/C (8/30/07 P/R)				102,320.76
COMMERCE BANK (P&I PAYMENT-MCIA LOAN)				35,024.95
GODWIN PUMPS (MCIA)				63,000.00
MASER CONSULTING (ESCROW)				1,100.00
MONMOUTH COUNTY SPCA (JULY 2007 BOARDING FEES)				300.00
TREASURER, STATE OF NJ (NJDEP PERMIT FEE)				600.00
U.S. POSTAL SERVICE (POSTAGE:AUG'07 NEWSLETTER)				236.64
TOTAL				450,347.87

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

B. Councilman Keeler made a motion to adopt the Council Meeting Minutes of August 21, 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 Keeler introduced and offered the following Resolution for adoption:

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 173-2007**

BE IT RESOLOVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund the following successful 2007 Tax Appeal.

BLOCK	LOT	NAME	AMOUNT	YEAR
30	27.01	James A. & Ilona C. Goldstein	\$66.90	2007

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright hereby approve the tax appeal refund of \$66.90

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 Keeler made a motion to approve the Clean Ocean Action request for beach sweep to be held on October 20, 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

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 174-2007**

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 2007 in the sum of **\$2,602.33** which is now available as a revenue from **FY 2007 Domestic Violence Training Reimbursement**; and

BE IT FURTHER RESOLVED, that a like sum of **\$2,602.33** is hereby appropriated under the caption **FY 2007 Domestic Violence Training Reimbursement** ; and

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

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

5. OLD BUSINESS

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

**RESOLUTION NO. 171-2007
BOROUGH OF SEA BRIGHT
AWARD OF CONTRACT
FOR DYNAPAC LT 5000 RAMMER and STONE WOLFPAC 2500 ROLLER**

WHEREAS, sealed proposals for a new and unused Dynapac LT 5000 Rammer and Stone Wolpac 2500 Roller 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.

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

**SEELY EQUIPMENT AND SUPPLY CO., INC.
1325 Highway 34
Farmingdale, NJ 07727-3619**

For the following contract amount: \$11,786.00 which is the total of the Lowest Bid.

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 #12-2007 appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Fernandes, Kelly, Long, Scriven

NAYS: Keeler

ABSTAIN: None

ABSENT: None

B. DIIP - Discussion - Councilwoman Fernandes said that today she spoke with one of the two property owners residing at Osborne Street . They are opposed to an easement on their property. She said that the project should end at Center Street and then later include Osborne Street as a separate project. The easement is the missing link connecting Osborne to Center Street.

Councilwoman Fernandes made a motion authorizing Engineers Hoder and Mainberger to continue with the DIIP project for Center Street and eliminate Osborne Street. 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

Councilman Keeler said that a boat launch ramp for emergency purposes at the end of Front would prove necessary for the Police Department to have access to the river. He said that locating the pump and generator at Beach would be a safer choice. The right of way on Front Street should remain unencumbered to use that as an emergency access to the river. He said that having the boat launch pad along with the pumps at the row on Front Street would be a safety hazard.

Councilmembers Fernandes and Keeler requested Engineer Hoder to contact JCPL with regards to running electric wire from Beach/Center across the highway above or under ground to the Borough Hall's generator. Engineer Hoder said that the pumps would lose power when a generator is located far from the pumps. The pumps would not receive the correct amount of electric current. The Borough's generator would have to be upsized and locating wire underground would be difficult.

Councilman Kelly said he knows that the newer pump would be quieter but the pump's location on Beach would be in the middle of a residential section. He said it might be better suited at the right of way as long as it does not interfere with the boat ramp.

Attorney Arnette & Engineer Hoder will re-visit with the property owner on Osborne Street regarding the easement.

C. Bulkheads - Discussion - Councilwoman Fernandes said that there were two markings on the Beach Street bulkhead one by Engineer Hoder for a fifty year storm and the second by the Army Corp of Engineers for a one hundred year storm. The purpose of this Bulkhead Ordinance was to comply with one of the requirements for a Hazard Flood Mitigation Plan.

Mayor Kalaka-Adams said that should someone decide to install a bulkhead for their property they are required to apply for a CAFRA permit. This Ordinance is requiring residents to make another application to Sea Bright and this would be a burden to the homeowner. She said that standardizing the bulkhead's specifications would benefit residences installing new bulkheads She said that she met with Mr. Wheeler, Sea Bright's building and electric inspector and he told her that the Uniform Code of Construction (UCC) does not have in place bulkhead regulations.

Councilwoman Fernandes said that Engineer Mainberger said that having a Bulkhead Ordinance in place was one aspect of forming a Hazard Flood Mitigation Plan. This is vital for Sea Bright to receive FEMA grants.

Mayor Kalaka-Adams questioned the section regarding applications subject to Borough Engineer review shall submit an escrow fee in the amount of \$500.00. Councilwoman Fernandes said that if it is subject to review then they have to submit \$500.00 for the Engineer to look at it. The property owner is not required with a simple plan that passes through CAFRA, Sea Bright's building inspector should be able to inspect for compliance.

Councilwoman Fernandes said that Bulkhead Ordinances had passed in Avalon and Manasquan. Engineer Hoder said that Sea Bright's inspector is qualified to do the bulkhead inspection. Councilwoman Fernandes said that the Bulkhead Ordinance would help residents to receive FEMA grants to raise there homes making this a worth well project.

Councilwoman Fernandes said that maybe the Bulkhead Ordinance needs some adjusting and that is why she called for tonight's discussion. She said that Councilman Keeler has problems with the bulkhead height and Councilman Kelly has problems with the maintenance aspect of the Ordinance.

Mayor Kalaka-Adams said that she met with Building Inspector Wheeler who advised he is not qualified to do bulkhead inspections.

Councilwoman Fernandes said that the Avalon's building inspector is qualified and the committee needs to meet with Mr. Wheeler to discuss with him the qualifications.

Councilwoman Bills said that Monmouth Beach's inspector does not inspect their town's bulkheads.

Councilwoman Fernandes said Avalon inspects bulkheads and they have installed submersible pumps. They receive tons of money in FEMA grants and Sea Bright has received nothing.

Councilwoman Long said that it is mandatory to have in place a comprehensive Flood Mitigation Plan to receive FEMA grants. Councilwoman Fernandes said that Monmouth County is behind with drafting a Hazard Flood Mitigation Plan.

Mayor Kalaka-Adams said that when eminent domain was running rampant Sea Bright was not part of this because it's residents were fixing up their homes by themselves and property values soared. This Bulkhead Ordinance is very close to being eminent domain and touching peoples property because you do not like the way they look. All the new property owners along Ocean Avenue have installed new bulkheads.

Councilwoman Fernandes said that the Mayor objected to Section Four of the Bulkhead Ordinance and it would be removed.

Councilwoman Fernandes said that she would contact Engineer Mainberger regarding the proposed changes to the current Bulkhead Ordinance and see if it would jeopardize Sea Bright's plans for a Hazard Flood Mitigation Plan.

7. NEW BUSINESS:

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 175-2007**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Borough of Sea Bright desires to obtain County Open Space Trust Funds in the amount of \$155,000 to fund the Sea Bright Oceanfront Skateboard Park, 1051 Ocean Avenue, Sea Bright, New Jersey, Block 23, Lot 2.02; and,

WHEREAS, the total cost of the project including all matching funds is \$367,000; and

WHEREAS, the Borough of Sea Bright will be holder of any interest acquired with County Open Space Trust Funds.

WHEREAS, the Borough of Sea Bright is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Sea Bright that;

DAVID HODER, P.E. of MASER CONSULTING is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and

The **BOROUGH OF SEA BRIGHT** is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures

Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

MAYOR JO-ANN KALAKA ADAMS or **COUNCIL PRESIDENT WILLIAM J. KEELER** is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available upon the adoption of the 2008 Budget 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, Fernandes, Keeler, Kelly, Long, Scriven

NAYS: None

ABSTAIN: None

ABSENT: None

B. DIIP: Councilwoman Fernandes made a Motion authorizing CFO Bascom and Borough Clerk Smeltzer to prepare a general Bond Ordinance for pump stations for the amount of \$650,000. 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

Councilman Keeler said that the JIF has a standard one million dollar liability insurance requirement. Councilwoman Fernandes said that the contractor would be removing the building's header. We need to be covered in case of any event.

C. There was no action taken by the Governing Body regarding the request from Sea Bright Fire Chief Pat Mason for a waiver of the million dollar liability insurance requirement for Fire Department contractor.

D. Councilman Kelly made a motion to approve the Request from Pastor Rob Long to conduct the Blessing of the Animals on the Municipal Beach September 8, 2007. Second by Councilwoman Bills and adopted upon the following roll call vote:

AYES: Bills, Fernandes, Keeler, Kelly, Scriven

NAYS: None

ABSTAIN: Long

ABSENT: None

E. Discussion - Councilman Keeler - Financial Feasibility Study of a Municipal Pool Club. Councilman Keeler said that Douglas J. Bacher, of Acacia Financial Group made a presentation regarding

a proposal for a financial feasibility study for a Municipal Pool Facility. The proposal is a per hour payment not to exceed ten thousand dollars. The Beach Utility Ordinance would cover the cost for the feasibility study.

Councilman Scriven said that research would focus on building a Municipal Pool Facility regarding size and whether we should consider seasonal versus a year round facility be self-supporting and self sustaining utilities with pool lockers and pool fees. Currently, towns lease concessions as a form of revenue. Some municipalities are receiving annually one hundred to five hundred thousand. This would be our best chance for generating revenue for Sea Bright. It would greatly offset our property tax burden. Moreover, people would be coming into Sea Bright rather than driving through it.

Attorney Arnette said that a resolution would be on the Agenda at the September 18, 2007 Council Meeting authorizing a Municipal Pool Feasibility Study.

8. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Minutes of the Sea Bright Planning/Zoning Board of Tuesday July 10, 2007.
- B.** Minutes of the Sea Bright Planning/Zoning Board of Tuesday July 24, 2007.
- C.** Construction Department July 2007 Monthly Report.
- D.** Letter from Borough Engineer Hoder regarding the 24" Sewer Collapse on the West Side of Ocean Avenue between Marius Lane and Osborne Place. Engineer Hoder said that he met with Rumson's Administrator and their Public Works Director regarding the sewer collapse. They urged Engineer Hoder to contact the contractor and have them repair hole. Rumson's Public Works Department filled the hole with stone and put out barrier barrels.
- E.** Letter from Monmouth County Planning Board regarding the 2010 Census.
- F.** Letter from the United States Department of Commerce regarding the 2010 Census.
- G.** Sewerage System Operation & Maintenance Report - July 2007.
- H.** Inspection report for Sea Bright's Municipal Detention Facility from the State of New Jersey Department of Corrections. Councilwoman Long asked Borough Clerk Smeltzer to send out a letter acknowledging that Sea Bright is in receipt of their report and to update them of our efforts to address the non-compliance for the sally port area.

Councilwoman Fernandes asked Borough Clerk Smeltzer about the status of her work on the Hazard Flood Mitigation Plan and Borough Clerk Smeltzer replied that she has all of the documents required for submitting a response.

9. REMARKS FROM THE AUDIENCE: Kathy Morris, Sea Bright's Recreation Director said that she was in receipt of a letter from Pastor Long of Sea Bright's Methodist Church. The letter was addressed to the Mayor and Council and it said that he was not able to attend tonight's meeting and was in full support of the Skateboard Park project. Through his work on the Recreation Committee and the Youth Ministry of his community church he sees first hand the need for constructive places of play for our towns youths. He said that he believed the skateboard project fits that bill. Though our children do not vote we are still their representatives, our children rely upon on the Governing Body's good work and their interest for the entire community. It

is right and reasonable for the Borough to support such a project and it would benefit our children and strengthen our community. He said he urged them to support it. Mrs. Morris said that on behalf of the Recreation Committee she thanked the Mayor and Council.

10. ADJOURNMENT: There being no further business before the Governing Body. Councilman Scriven made a motion to adjourn the meeting at 8:25 P.M. Second by Councilwoman Fernandes and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer
Municipal Clerk