

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
JANUARY 16, 2007**

**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 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:**

BILLS \_\_\_ FERNANDES \_\_\_ KEELER \_\_\_ KELLY \_\_\_ LONG \_\_\_ SCRIVEN \_\_\_

MAYOR KALAKA-ADAMS \_\_\_ ATTORNEY ARNETTE \_\_\_

CHIEF FINANCIAL OFFICER BASCOM \_\_\_

BOROUGH ENGINEER HODER \_\_\_

POLICE CHIEF MOORE \_\_\_

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

- A. Resolution No. 33-2007** refunding Tax Redemption and Premium.
- B.** Raffle Application from NewComers' Club for 50/50 on premise raffle on March 14, 2007 at Merri-Makers.
- C.** Raffle Application from NewComers' Club for Silent Auction off premise on March 14, 2007 at Merri-Makers.
- D.** Request from Donovan's Reef to conduct annual St. Patrick's Day race on Sunday, March 11, 2007 at 11 a.m.
- E. Resolution No. 35-2007** rejecting bid for Tiger Star Pickup Truck.
- F. Resolution No. 36-2007** approving Notice of Tort Claim form per Monmouth JIF.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills \_\_\_;Fernandes \_\_\_;Keeler \_\_\_;Kelly \_\_\_;Long \_\_\_;Scriven \_\_\_.

**5. OLD BUSINESS:**

Discussion: Court Office Facility - Councilman Keeler.

**6. NEW BUSINESS:**

- A. Resolution No. 32-2007** awarding contract for Police Digital In-Car Video Systems.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills \_\_\_;Fernandes \_\_\_;Keeler \_\_\_;Kelly \_\_\_;Long \_\_\_;Scriven \_\_\_.

- B. Resolution No. 34-2007** authorizing Interlocal Service Agreement with Ocean Fire District for use of fire official vehicle.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills \_\_\_;Fernandes \_\_\_;Keeler \_\_\_;Kelly \_\_\_;Long \_\_\_;Scriven \_\_\_.

**7. MONTHLY REPORTS FOR DECEMBER 2006:**

- A. Recreation Administrator
- B. Chief of Police
- C. Court Administrator
- D. Tax/Sewer Collector
- E. Library Director
- F. Sewerage System Operation & Maintenance Report

**8. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Sea Bright First Aid end of Year Report for 2006
- B. Tax/Sewer Collector report for October 2006
- C. Tax/Sewer Collector report for November 2006
- D. Director of Public Works report for November 2006
- E. Sea Bright Planning Board minutes of November 14, 2006
- F. Sea Bright Planning Board minutes of November 28, 2006
- G. Monmouth County Regional health Commission Minutes of November 15, 2006.

**9. COMMITTEE REPORTS:**

- A. Beach/Environment/Cultural Arts: Councilman Scriven
- B. Public Works/Building Maintenance/Beautification:  
Councilwoman Fernandes
- C. Personnel/Office Administration/Court/Public Relations:  
Councilman Kelly
- D. Finance/Insurance/Flood Control/Capital Projects:  
Councilman Keeler
- E. Fire & First Aid/Emergency Management/Code Enforcement/Recreation:  
Councilwoman Bills
- F. Police/Education/Grants: Councilwoman Long

**10. REMARKS FROM THE AUDIENCE:**

**11. ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ P.M.