

7:00 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
July 17, 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.
- A.

ORDINANCE NO. 13-2007

AN ORDINANCE AUTHORIZING THE GUARANTY BY
THE BOROUGH OF SEA BRIGHT OF PAYMENT OF
PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT
LEASE REVENUE BONDS, SERIES 2007 SHORE REGIONAL SCHOOL DISTRICT
OF THE MCIA

- B.

ORDINANCE NO. 14-2007

AN ORDINANCE AMENDING CHAPTER 61 ANIMALS ARTICLE I DOGS
SECTION 7 LICENSING AND REGISTRATION FEES AND
ARTICLE II CATS SECTION 13 LICENSING REQUIREMENTS
PARAGRAPH G IN THE BOROUGH OF SEA BRIGHT

- C.

ORDINANCE NO. 15-2007

AN ORDINANCE AMENDING ORDINANCE NO. 16-2005
STORMWATER CONTROL CHAPTER 130 LAND USE
ARTICLE XVI SURFACE WATER RUN OFF
OF THE CODE OF SEA BRIGHT

- D.

ORDINANCE NO. 16-2007

BOND ORDINANCE AMENDING BOND ORDINANCE 20-2005

7. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:
 - A. Bill Resolution No. 143-2007
 - B. Council Meeting Minutes of July 3, 2007.
 - C. Resolution No. 145-2007 Hiring of Beach Personnel-Lifeguards.

- D. Request of Sea Bright Partnership **Raffle Application No. 11-2007** for a 50/50 off premise on September 8, 2007.
- E. Request of Sea Bright Partnership **Raffle Application No. 12-2007** for a silent auction on September 8, 2007.
- F. **Resolution No. 147-2007** - Sewer Adjustments
- G. **Resolution No. 148-2007** Extending Grace Period for 3rd

7. OLD BUSINESS:

- A. **Resolution No. 144-2007** authorizing the adoption of amended Personnel Policy Manual.
- B. **Resolution No. 139-2007** authorizing re-bidding process for the Land Lease for a temporary Cell Tower.
- C. **Resolution No. 141-2007** to Governor Corzine opposing the Highlands Bridge. Councilwoman Fernandes.

8. NEW BUSINESS:

- A. **Resolution No. 146-2007** authorizing the donation of self contained breathing apparatus from the SBFD to Rumson and Sandy Hook Fire Departments.
- B. **Resolution No. 149-2007** - Corrective Action Plan

9. MONTHLY REPORTS FOR MAY 2007:

- A. Municipal Clerk
- B. Chief of Police
- C. Director of Library
- D. Court Administrator
- E. Sewerage System Operation & Maintenance Report
- F. Chief Financial Officer

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Monmouth County Regional Health Commission - 2007 Flu Clinics Schedule.
- B. Two Rivers Water Reclamation Authority - Annual Review of Significant Industrial Users.
- C. Sea Bright First Aid - 2007 2nd Quarter Report

11. 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

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: