

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
September 4, 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 \_\_\_

4. **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. 172-2007.
- B. Council Meeting Minutes of August 21, 2007
- C. **Resolution No. 173-2007** - authorizing tax appeal refund to James A. & Ilona C. Goldstein.
- D. Clean Ocean Action request for beach sweep to be held on October 20, 2007.
- E. **Resolution No. 174-2007** - Chapter 159 Domestic Violence Training Reimbursement.

5. **OLD BUSINESS**

- A. **Resolution No. 171-2007** - authorizing the award of contract for Public Works rammer and roller.
- B. **DIIP** - Discussion - Councilwoman Fernandes
- C. **Bulkheads** - Discussion - Councilwoman Fernandes

7. **NEW BUSINESS:**

- A. **Resolution No. 175-2007** - authorizing the Sea Bright Ocean Front Skateboard Park grant application.
- B. **DIIP:** Motion authorizing CFO Bascom to prepare a Bond Ordinance for pump stations.
- C. Request from Sea Bright Fire Chief Pat Mason for a waiver of the million dollar liability insurance requirement for Fire Department contractor.
- D. Request from Pastor Rob Long to conduct the Blessing of the Animals on the Municipal Beach September 8, 2007.
- E. **Discussion** - Councilman Keeler - Financial Feasibility Study of a Municipal Beach Club.

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.

**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.

**9. REMARKS FROM THE AUDIENCE:**

**10. ADJOURNMENT:**