

10:00 a.m.

AGENDA FOR MAYOR AND COUNCIL
RECONVENED 12/18/07 MEETING
JANUARY 5, 2008

1. PLEDGE OF ALLEGIANCE.

2. MOMENT OF SILENCE: FOR THE FOLLOWING PERSONS WHO PASSED AWAY IN 2007.

David O'McNamara
Debra Lyn Talley Yuhasz
Nancy Kyle Johnson
Robert B. Nonemaker
Maureen A. Kaiser
John T. McCrann
William A. Gardella, Sr.
Victor "Andy" Larson
Elizabeth "Lib" Layton
Fran Albrecht Von Ziegesar
Ed Hoos

3. OPENING STATEMENT.

"GOOD MORNING 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 **SPECIAL ADJOURNED MEETING OF DECEMBER 18, 2007** HAS BEEN PROVIDED TO THE LINK, COURIER, ASBURY PARK PRESS, THE HUB, TWO RIVER TIMES ON DECEMBER 28, 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."

4. ROLL CALL:

BILLS___ KEELER___ KELLY___ LONG___ SCRIVEN___
MAYOR KALAKA-ADAMS___ ATTORNEY ARNETTE___

5. 2007 COUNCIL PRESIDENT YEAR END REPORT.

6. TRANSFER OF FUNDS:

A. Resolution No. 224-2007

Motion: _____ Second: _____
Vote:
Bills__Keeler__Kelly__Long __Scriven __

7. CONSENT AGENDA:

A). Bill Resolution No. 223-2007

Motion: _____ Second: _____
Vote:
Bills__Keeler__Kelly__Long __Scriven __

8. NEW BUSINESS:

A). Resolution No. 225-2007 - Awarding of Contract for a RME-2T Road Maintenance Vehicle.

Motion: _____ Second: _____
Vote:

Bills__Keeler__Kelly___Long __Scriven __

9. CORRESPONDENCE:

- A)** United States Department of the Interior letter regarding Route 36 Highlands Bridge Replacement Project.
- B).** Department of Community Affairs letter awarding a \$10,800. Sharing Available Resources Efficiently grant.
- C.)** Department of Law and Public Safety letter regarding 2007 Body Armor Replacement Fund Program - Notice of Award.

10. MAYOR KALAKA-ADAMS' 2007 YEAR END REPORT:

11. STATEMENT OF DETERMINATION:

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 13th day of November, in the year Two Thousand and Seven for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election

MARIA D. FERNANDES WAS DULY ELECTED MAYOR, FULL TERM

PEGGY BILLS and BRIAN KELLY WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.

12. OATHS OF OFFICE - NEWLY ELECTED MAYOR AND COUNCILMEMBERS.

13. REMARKS FROM THE AUDIENCE:

14. ADJOURNMENT:

Motion to adjourn the Adjourned Meeting of 12/18/07 sine die.

_____ Second: _____
VOICE VOTE.