

7:00 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
OCTOBER 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.

A.

ORDINANCE NO.21-2007
AN ORDINANCE AMENDING CHAPTER 61 ANIMALS
ARTICLE IV FEEDING OF WILDLIFE

Introduced and approved on October 2, 2007.

5. **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. 184-2007
- B. Smart Growth Workshop Minutes of September 27, 2007.
- C. Council Meeting Minutes of October 2, 2007.
- D. Resolution No. 185-2007 Chapter 159 - Recycling Tonnage Grant
- E. Resolution No. 186-2007 Authorizing Contract to Auctioneer for Municipal Surplus Sale.
- G. Resolution No. 187-2007 Authorizing Sale of Surplus at 11-3-07 Auction.
- H. Resolution No. 188-2007 Authorizing Sea Bright Fire Department to accept a 2002 Crown Victoria from Rumson's Fire Department.
- I. Resolution No. 189-2007 Authorizing exception to Noise Ordinance for Police Generator project.
- J. Resolution No. 190-2007 Authorizing exception to Noise Ordinance for sewer main repair at 1246 Ocean Avenue.
- K. Resolution No. 192-2007 Authorizing November 20th Council Meeting be moved to Monday, November 19, 2007.
- L. Request from Sarah Lilley to have wedding on Municipal Public Beach on Friday, May 9, 2008 at 4:30 p.m.
- M. Request from Shore Regional Senior Class for a ¼ page ad in the 2007 Fashion Show booklet.

7. NEW BUSINESS:

- A. Resolution No. 191-2007 requesting NJDOT to lower Ocean Avenue speed limit to 35 MPH permanently.
- B. Request from New Jersey Ancient Order of Hibernians to conduct a Polar Plunge in February, 2008.

8. MONTHLY REPORTS FOR September 2007:

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

9. CORRESPONDENCE AND COMMUNICATIONS:

- A. Letter from Betsey Bernard of 23 Tradewinds Lane requesting relocation of flood warning siren.
- B. Monmouth County Regional Health Commission minutes of August 15, 2007.
- C. NJ Superior Court letter regarding annual visit to Sea Bright Municipal Court.
- D. PMK Group 2007 environmental JIF audit.
- E. Letter from Monmouth County Park System regarding Skateboard Park grant application.

10. 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

11. REMARKS FROM THE AUDIENCE:

12. EXECUTIVE SESSION: Resolution No. 193-2007.

13. ADJOURNMENT: