

7:00 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
OCTOBER 2, 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 12, 2006 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.

A.

ORDINANCE NO. 20-2007

A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$650,000
FOR THE DOWNTOWN INFRASTRUCTURE IMPROVEMENT PROGRAM
FOR THE BOROUGH OF SEA BRIGHT

B.

ORDINANCE NO.21-2007

AN ORDINANCE AMENDING CHAPTER 61 ANIMALS
ARTICLE IV FEEDING OF WILDLIFE

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. 181-2007.
- B. September 18, 2007 Council Meeting Minutes
- C. Resolution No. 182-2007 Chapter 159 Drunk Driving. Enforcement Fund
- D. Resolution No. 183-2007 authorizing refund of pet licensing overpayment.

6. OLD BUSINESS:

A. DIIP PUMP STATIONS - DISCUSSION - Councilwoman Fernandes

7. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sea Bright Planning/Zoning Board Workshop Minutes of August 14, 2007.
- B. Sea Bright Planning/Zoning Board Minutes of August 14, 2007.
- C. Director of Public Works Report-August 2007.
- D. Sea Bright Planning/Zoning Board Minutes of September 11, 2007.
- E. Construction Department Report - August 2007.

- F.** Maser Consulting letter to DEP requesting an extension on the salt storage requirements.
- G.** Maser Consulting letter to DEP regarding Stormwater Compliance Assistance Inspection.

8. REMARKS FROM THE AUDIENCE:

9. ADJOURNMENT: