

7:00 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
November 19, 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 RE-SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON OCTOBER 29, 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. Resolution No. 197-2007 - Transfer of Funds

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. 194-2007

B. Council Meeting Minutes of October 16, 2007.

C. Special Meeting Minutes of October 25, 2007.

D. Resolution No. 195-2007 Chapter 159 Stormwater Program.

E. Resolution No. 198-2007 memorializing a motion authorizing Borough Attorney to pursue legal steps to reinstate Sea Bright's Noise Ordinance.

F. Resolution No. 199-2007 return of Planning Board Informal Review escrow to A & E Enterprise (Frank Gobbo).

G. Resolution No. 200-2007 return of Planning Board escrow to MCMIP, LLC (John A. Sommers).

H. Resolution No. 201-2007 return of Planning Board Escrow to Grace Builders, LLC (Wayne Stor).

I. Resolution No 202-2007 authorizing the Library to conduct Basic Computer course.

J. Application for Raffle License 17-2007 Education Collaborations, Inc. on April 5, 2008 at the Waters' Edge.

K. Application for Chance Auction 18-2007 Education Collaborations, Inc. on April 5, 2008 at the Waters' Edge.

6. OLD BUSINESS:

A. Request from the Ancient Order of Hibernians to install a tent for the already approved January 13 Polar Plunge.

B. **Discussion** - Temporary Cell Tower - Councilman Keeler

7. NEW BUSINESS:

A. **Resolution No. 203-2007** authorizing renewal of Edmunds & Associates Contract for 2008.

B. **Resolution No. 204-2007** authorizing Jesse Howland lease renewal for 2008.

C. **Resolution No. 205-2007** authorizing SCAT agreement for 2008.

D. **Resolution No. 206-2007** authorizing application for Public Works SHARE grant.

E. **Resolution No. 207-2007** authorizing surveying and engineering services for a new First Aid building by Maser Consulting, P.A.

F. **Discussion** - Planning Board Recommendations - Councilwoman Fernandes

G. **Discussion** - DIIP Tidelands Easement/License - Engineer Hoder

H. (a) Request from Monmouth County Park System for an Annual Sprint Triathlon.

(b) Chief Moore's memorandum requesting Mayor and Council deny the Annual Sprint Triathlon.

8. MONTHLY REPORTS FOR October 2007:

A. Municipal Court Administrator

B. Municipal Clerk

C. Sewerage System Operation & Maintenance

D. Code Enforcement

E. Chief of Police

F. Library Director

G. Director of Public Works

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Monmouth County Planning Board letter regarding the approval of the Municipal Stormwater Management Plan.

B. Construction Department - September Report.

C. Director of Public Works - September Report.

D. Two Rivers Water Reclamation Authority letter regarding Sewer Connection Ban and Infiltration and Inflow Reduction.

E. Monmouth County Regional Health Commission Minutes of September 19, 2007.

F. Sea Bright Planning/Zoning Board Public Meeting of September 25, 2007.

G. Borough Engineer - Quarterly Status of Projects.

H. Borough Engineer's letter regarding Sea Bright Sea Wall.

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. **ADJOURNMENT:**