

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
December 18, 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___ KEELER___ KELLY___ LONG___ SCRIVEN___

MAYOR KALAKA-ADAMS___ ATTORNEY ARNETTE___

CHIEF FINANCIAL OFFICER BASCOM___

BOROUGH ENGINEER HODER_____

POLICE CHIEF MOORE___

4A. Letter of resignation from Councilwoman Fernandes effective December 5, 2007.

4B. Recommendations from the Sea Bright Democratic Committee to fill vacant Council position (unexpired term to 12/31/2008).

- Susana Markson
- Ralph Clauer
- Danielle Reid

5. Resolution No. 220-2007 - Transfer of Funds

6. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. Resolution No. 214-2007 Bill Resolution.

B. Council Meeting Minutes of November 19, 2007.

C. Special Meeting Minutes of November 29, 2007.

D. Council Meeting Minutes of December 4, 2007.

E. Resolution No. 218-2007 renewing Fire Official vehicle - interlocal agreement.

F. Resolution No. 219-2007 authorizing unexpended balance of the Current fund canceled.

7. OLD BUSINESS:

A. Motion to withdraw authorization to retain H.J. Snyder.

8. Resolution No. 204-2007 renewing lease for garage bays at 15 South Street with Jesse Howland.

C. Resolution No. 217-2007 memorializing the acceptance of Police Standard Operating Procedures.

9. NEW BUSINESS:

A. Resolution No. 215-2007 Jesse Howland's contract for 2 bay garages for Public Works equipment only.

B. Resolution No. 216-2007 authorizing Mayor or Acting Mayor to sign proposal for professional engineering services as well as the NJDEP of tidelands permit application for the Center and Beach Streets bulkhead project.

10. MONTHLY REPORTS FOR DECEMBER 2007:

- A. Code Enforcement
- B. Chief of Police
- C. Library Director
- D. Municipal Clerk
- E. Recreation Director

11. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sea Bright Planning/Zoning Board Minutes of October 23, 2007.
- B. Monmouth County Board of Chosen Freeholder's letter awarding grant for Oceanfront Skateboard Park.
- C. Monmouth County Board of Elections memorandum regarding an accessibility report.
- D. Ancient Order of Hibernians letter rescinding request for a tent for the Polar Plunge.
- E. Monmouth County Regional Health Officer's Report.

12. COMMITTEE REPORTS:

- A. Beach/Environment/Cultural Arts: Councilman Scriven
- B. Public Works/Building Maintenance/Beautification:
Councilwoman Bills
- 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

13. REMARKS FROM THE AUDIENCE:

14. EXECUTIVE SESSION: Resolution No. 221-2007.

15. Resolution No. 222-2007 acceptance of the Memorandum of Agreement between Sea Bright and PBA Local 48.

16. ADJOURNMENT: