

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
FEBRUARY 20, 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. PRESENTATION OF PLAQUES - FOR A LIFESAVING WATER RESCUE:

Presented By: Mayor Kalaka-Adams and Councilwoman Dina Long.

RECIPIENTS:

- Corporal Brett Friedman - Sea Bright Police
- Detective John Arias - Sea Bright Police
- Patrolman Donald Schneider - Rumson Police
- Patrolman John Jones - Monmouth Beach Police
- Mr. Michael Chimento
- Mr. Brian Hood

5.

A.

**ORDINANCE NO. 1-2007
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

B.

**ORDINANCE NO. 2-2007
AN ORDINANCE TO ADOPT AN AMENDED PURCHASING MANUAL**

C.

**ORDINANCE NO. 3-2007
AN ORDINANCE AMENDING CHAPTER 66 BEACHES
ARTICLE 22 PARAGRAPH G ANIMALS**

D.

**ORDINANCE NO. 4-2007
AN ORDINANCE AMENDING CHAPTER 66 BEACHES
ARTICLE IV DUNE PRESERVATION TO INCLUDE
SECTIONS ON PROHIBITIONS AND EXCEPTIONS**

6 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. 48-2007

B. January 6, 2007 Council Reorganization Meeting Minutes.

C. January 16, 2007 Council Meeting Minutes.

7. OLD BUSINESS:

A. Resolution No. 54-2007 amending salary amount for Special Duty Assignment for Police Officers.

8. NEW BUSINESS:

A. Resolution No. 50-2007 authorizing Mayor to sign aerial surveillance and treatment program agreement with Monmouth County Mosquito Extermination Commission.

B. Resolution No. 53-2007 hiring Public Works Maintenance person.

C. Resolution No. 51-2007 authorizing the purchase of a 2007 Ford Crown Victoria Police car.

D. Resolution No. 52-2007 authorizing the purchase of the 2007 Ford Ranger Compact Pickup Truck for the Public Works Department.

E. Discussion - Monmouth Park Breeders Cup October 26 & 27, 2007. Councilwoman Fernandes.

9. MONTHLY REPORTS FOR JANUARY 2007:

A. Sewerage System Operation & Maintenance Report.

B. Code Enforcement Official

C. Library Director

D. Municipal Court Administrator

E. Chief of Police

F. Municipal Clerk

G. Tax/Sewer Collector

H. Recreation Administrator

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Letter of request from Gary McLean, Esquire for a Street Vacation on Bellevue Place.

B. Letter from Fire Chief Patrick Mason regarding the Fountains Condominium fire event of February 5, 2007.

C. Letter of invitation from Mayor Ekdahl of Rumson regarding the Rumson Centennial to be held on Saturday, June 9, 2007.

D. Letter from Richard Wells, Superintendent of Sandy Hook concerning the possible alternatives for an updated Endangered Species Management Plan.

E. Sea Bright Planning/Zoning Board Reorganization Meeting minutes of January 9, 2007.

F. Sea Bright Planning/Zoning Board minutes of January 9, 2007.

G. Monmouth County Regional Health Commission minutes of December 20, 2006.

11. 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

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: