

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
FEBRUARY 6, 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 \_\_\_

4.

A.

ORDINANCE NO.1-2007

AN ORDINANCE TO EXCEED THE 2007 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

B.

ORDINANCE NO. 2-2007

AN ORDINANCE AMENDING ORDINANCE NO. 58-97  
ADOPTING THE SEA BRIGHT PURCHASING MANUAL

C.

ORDINANCE NO. 3-2007

AN ORDINANCE AMENDING CHAPTER 66 BEACHES, ARTICLE 22  
CONTROLLED ACTIVITIES ON SUPERVISED AND UNSUPERVISED BEACHES  
PARAGRAPH G ANIMALS OF THE CODE OF SEA BRIGHT

D.

ORDINANCE NO. 4-2007

AN ORDINANCE AMENDING CHAPTER 66 BEACHES  
ARTICLE IV DUNE PRESERVATION TO INCLUDE SECTIONS  
ON PROHIBITIONS AND EXCEPTIONS

**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. 38-2007
- B. Minutes of January 6, 2007 **Reconvened** Council Meeting of December 19, 2006.
- C. Minutes of January 6, 2007 **Reorganization** Meeting.
- D. Minutes of January 16, 2007 Council Meeting.
- E. Raffle Application No. 3-2007 of Monmouth Beach Education Foundation to conduct an off premise 50/50 raffle on April 20, 2007 at Merri-Makers.
- F. Resolution No. 39-2007 hiring special Council for Highlands Bridge project
- G. Resolution No. 40-2007 authorizing renting Court Office space
- H. Resolution No. 41-2007 authorizing preparation of SHARE grant application
- I. Resolution No. 42-2007 authorizing Line Dancing program.
- J. Resolution No. 43-2007 authorizing Computer classes at the Sea Bright library.
- K. Resolution No. 44-2007 amending Res. No. 6-2007 by correcting name of Municipal Court Judge.
- L. Approval of NJ State Firemen's Association Membership Application of Todd Ryan to Sea Bright Hook and Ladder.

**6. NEW BUSINESS:**

- A. Proposed draft of 2007 Municipal Directory for Governing Body review and comment prior to printing.
- B. Resolution No. 45-2007 authorizing change order for the Sanitary Sewer Improvement project.
- C. Resolution 46-2007 opposing eminent domaine.

**7. OLD BUSINESS:**

- A. Discussion - Cell Tower. Councilman Keeler.

**8. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Letter from legislators of District 30 requesting support for their petition to Governor Corzine to revise the school funding formula.
- B. Construction Department Monthly Report - December 2006.
- C. Director of Public Works Monthly Report - December 2006.
- D. Municipal Clerk Monthly Report - December 2006.
- E. Code Enforcement 2006 Annual Report.
- F. Code Enforcement Monthly Report - December 2006.
- G. Minutes of the Sea Bright Planning/Zoning Board meeting of December 12, 2006.

- H.** Letter from NJDEP regarding the availability of the New Jersey Environmental Infrastructure Financing Program.
- I.** Letter from Police Chief Moore regarding extra duty employment.
- J.** NJDEP Waterfront Development Permit Application of Jeffrey Morris & Maureen Bagley, 23 Atlantic Way for approval to legalize an existing floating dock.
- K.** Letter from Office of Smart Growth regarding Smart Future Grants.

**9. REMARKS FROM THE AUDIENCE:**

**10. ADJOURNMENT:**