

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
March 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. TRANSFER OF FUNDS: Resolution No. 65-2007.**

5.

**A.**

**ORDINANCE NO. 5-2007**

**AN ORDINANCE AMENDING CHAPTER 57 ALCOHOLIC BEVERAGES  
INCREASING LICENSING RENEWAL FEES**

**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. 63-2007**

**B. Council Meeting Minutes of March 6, 2007**

**C. Resolution No. 64-2007** refunding tax overpayment

**D. Resolution No. 66-2007** authorizing sewer adjustments

**E. Resolution No. 67-2007** Recycling Tonnage Grant

**7. OLD BUSINESS:**

**A1.** Request from Timothy Pauxtis Foundation to hold a bike ride through Sea Bright on October 7, 2007.

**A2.** Response from Chief Moore.

**B.** Temporary Cell Tower Bid. Councilman Keeler.

**8. NEW BUSINESS:**

**A. Resolution No. 68-2007** canceling 2006 appropriation reserves in the Beach utility budget.

**B.** Request from First United Methodist Church to hold the Easter Sunrise Service on Sunday, April 8, 2007.

**C.** Discussion: Monmouth County Improvement Authority Capital Equipment Lease Program.

**D. Resolution No. 69-2007** - amending Beach Fees for 2007.

**E. Resolution No. 70-2007** - 2007 Budget Introduction.

F. Discussion: authorizing CFO to have bond ordinance prepared for the following projects:

- DIIP construction - additional funding of \$890,000.00
- 2006 NJDOT Grant project for South Way, Via Ripa, Waterview Way and North Way \$340,000.00 (Grant \$160,000.00)

**9. MONTHLY REPORTS FOR FEBRUARY 2007:**

- A. Library Director
- B. Chief of Police
- C. Municipal Court Administrator
- D. Municipal Clerk
- E. Recreation Administrator
- F. Tax/Sewer Collector

**10. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Letter from Fire Chief Patrick Mason regarding the replacement of the current ladder truck.
- B. Sea Bright Planning/Zoning Board Minutes of January 23, 2007.
- C. Construction Department January 2007 Monthly report.
- D. Uniform Construction Code Annual Report for 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:**