

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
APRIL 17, 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.

A. OATH OF OFFICE: Emergency Management Deputy Coordinator Edward G.Smack.

5.

A. PROCLAMATION OF MAYOR - Municipal Clerks' Week

6.

A.

**ORDINANCE NO. 6-2007
AN ORDINANCE AUTHORIZING THE INCLUSION OF
CHAPTER 204 ENTITLED VITAL STATISTICS
OF THE CODE OF
THE BOROUGH OF SEA BRIGHT**

Introduced an approved on April 3, 2007.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

B.

**ORDINANCE NO. 7-2007
A BOND ORDINANCE APPROPRIATING \$340,000 FOR
THE CONSTRUCTION AND RECONSTRUCTION OF ROADS,
DRAINAGE IMPROVEMENTS, CURBING FOR SOUTH WAY,
VIA RIPA, WATERVIEW WAY AND NORTH WAY**

Introduced an approved on April 3, 2007.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

C.

ORDINANCE 8-2007

A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$950,000 FOR THE DOWNTOWN INFRASTRUCTURE IMPROVEMENT PROGRAM

Introduced and approved on April 3, 2007.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

D.

ORDINANCE 9-2007

AN ORDINANCE AMENDING CHAPTER 108 FIRE PREVENTION REQUIRING RAPID ENTRY SYSTEMS IN VARIOUS BUILDINGS AND STRUCTURES IN THE BOROUGH OF SEA BRIGHT

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on May 1, 2007.

Vote:

E.

ORDINANCE 10-2007

AN ORDINANCE AMENDING ORDINANCE NO. 16-2005 STORMWATER CONTROL CHAPTER 130 LAND USE, ARTICLE XVI SURFACE WATER RUN OFF

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on May 1, 2007.

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. 79-2007

B. Council Meeting Minutes of April 3, 2007

C. Resolution No.80-2007 authorizing the return of unused Planning Board escrow to David M. Mayer.

D. Resolution No.84-2007 authorizing the hiring of Seasonal Beach Cleaners.

E. Resolution No 85-2007 authorizing the hiring of additional Police Personnel.

F. Resolution No.88-2007 authorizing public display of fireworks (July 4th Rain Date July 5th).

G. Resolution No.81-2007 authorizing Mayor to sign agreement with auctioneer for sale of municipal surplus.

H. Resolution No.82-2007 authorizing the sale of Municipal Surplus.

I. Resolution No.83-2007 authorizing Mayor to sign grant agreement with the Department of Community Affairs for Domestic Violence training.

7. OLD BUSINESS:

A. Resolution No. 77-2007 awarding bid for land lease for a temporary cell tower on wheels.

B. Discussion: Fair Market Valuation of Block 7 Lot 9.

8. NEW BUSINESS:

A. Resolution No. 86-2007: Public Hearing - 2007 Municipal Budget

B. Resolution No. 87-2007: BUDGET ADOPTION

9. MONTHLY REPORTS FOR APRIL 2007:

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

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sewerage System Operations & Maintenance Report-February 2007.
- B. Request from Martin A. McGann, Jr., Esq. for Engineering final inspection for Jesuits of St. Peter's College.
- C. Monmouth County Regional Health Commission minutes of January 17, 2007.

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: