

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
APRIL 3, 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. **PROCLAMATION OF MAYOR: "TAL FARLOW"**

5. **A.**

**ORDINANCE NO. 6-2007**

**AN ORDINANCE AUTHORIZING THE INCLUSION OF  
CHAPTER 204 ENTITLED VITAL STATISTICS  
OF THE CODE OF SEA BRIGH**

- B.**

**ORDINANCE NO. 7-2007**

**A BOND ORDINANCE APPROPRIATING \$340,000 FOR  
THE CONSTRUCTION AND RECONSTRUCTION OF ROADS,  
DRAINAGE IMPROVEMENTS, CURBING FOR SOUTH WAY,**

- C.**

**ORDINANCE NO. 8-2007**

**A BOND ORDINANCE APPROPRIATING \$950,000 FOR THE  
DOWNTOWN INFRASTRUCTURE IMPROVEMENT PROGRAM**

NOTE: Supplemental Debt Statement has been filed with the Borough Clerk for Ordinances No. 7-2007 and 8-2007.

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.71-2007**

**B. February 15, 2007 Special Budget Workshop Meeting Minutes**

**C. February 24, 2007 Smart Growth Public Form Meeting Minutes**

**D. March 20, 2007 Council Meeting Minutes**

**E. Clean Ocean Action request to conduct the 22<sup>nd</sup> Annual Beach Sweep on Saturday, April 28, 2007 from 9 a.m. to 12:30 p.m.**

**F. Resolution No. 72-2007 refunding tax overpayment**

**G. Resolution No. 73-2007 supporting renewal of the Garden State Preservation Trust**

**7. OLD BUSINESS:**

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

**9. NEW BUSINESS:**

**A1.** Request from Andrew Czujko for permission to have fireworks launched from a barge on Saturday, July 28, 2007.

**A2.** Response from Chief Moore.

**B. Resolution No. 74-2007** supporting the seasonal speed reduction along Route 36/Ocean Avenue.

**C. Resolution No. 75-2007** dedication by rider for Mayor Ceremony Donations.

**D. Resolution No. 76-2007** authorizing engineering services for the preparation of an Operation & Maintenance Manual for the Sanitary Sewer System.

**E.** Discussion: Fair Market Valuation of Block 7 Lot 9.

**9. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** Director of Public Works report of February 2007.

**B.** Construction Department report of February 2007.

**C.** Letter from legislature of District 30 regarding a petition for change in the school funding formula.

**10. REMARKS FROM THE AUDIENCE:**

**11. EXECUTIVE SESSION: Resolution No. 78-2007.**

**12. ADJOURNMENT:**