

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
May 1, 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 12, 2006 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. **PRESENTATION: Benjamin Daniel - New Jersey American Water Representative**

5.

A.

**ORDINANCE NO. 9-2007
AN ORDINANCE AMENDING CHAPTER 108 FIRE PREVENTION
REQUIRING RAPID ENTRY SYSTEMS IN VARIOUS
BUILDINGS AND STRUCTURES**

Introduced and approved on April 17, 2007.

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

Motion: _____ Second: _____

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.

Motion: _____ Second: _____

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. 89-2007.

B. April 17, 2007 Council Meeting Minutes

- C. **Resolution No. 90-2007** authorizing disposal of inoperable Police Computer
- D. **Resolution No. 92-2007** Hiring additional Police Personnel
- E. **Resolution No. 93-2007** establishing 2007 Beach Salary Guide
- F. **Resolution No. 94-2007** Hiring Beach Personnel
- G. **Resolution No. 97-2007** authorizing Recreation Programs and fees.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

7. OLD BUSINESS:

- A. **Resolution No. 91-2007** memorializing action taken at 4-17-07 council meeting to hire Stuart Appraisal Company.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

- B. **Resolution No. 95-2007** authorizing Timmy's Tour de Shore bike event for October 7, 2007.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

8. NEW BUSINESS:

- A. **Discussion:** Defeated School Budgets - Sea Bright Elementary and Shore Regional High School. Councilwoman Long.

- B. **Resolution No. 96-2007** authorizing Jersey Professional Management to conduct a joint feasibility study for police services. Mayor Kalaka-Adams.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

- C. **Resolution No. 98-2007** authorizing engineering services for Police Generator.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

9. CORRESPONDENCE AND COMMUNICATIONS:

- A. Construction Department March 2007 Monthly Report.
- B. Code Enforcement March 2007 Monthly Report.
- C. Sea Bright Planning Board minutes of February 27, 2007.
- D. Sea Bright Planning Board minutes of March 13, 2007.
- E. Director of Public Works March 2007 Monthly Report.
- F. Letter of proposal from Monteforte Architectural Studio.

10. REMARKS FROM THE AUDIENCE:

11. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.