

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
MAY 15, 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. PROCLAMATION OF MAYOR Recognizing Sea Bright Employees and Volunteers regarding the FOUNTAINS CONDOMINIUM FIRE**

**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. 99-2007**

**B. Council Meeting Minutes of May 1, 2007.**

**C. Resolution No. 100-2007** authorizing the return of over payment of mercantile fee.

**D. Resolution No. 101-2007** authorizing the return of unused escrow for Planning Board application.

**E. Resolution No. 102-2007** renewal of Code Red Emergency Warning System contract.

**F. Raffle Application No. 7-2007** from Monmouth County Historical Association to conduct an on-premise silent auction on June 6, 2007 at Sea Bright Beach Club.

**G. Raffle Application No. 8-2007** from Sea Bright Partnership to conduct an on-premise 50/50 on June 16, 2007 at Sea Bright Public Beach.

**H. Raffle Application No. 9-2007** from Sea Bright Partnership to conduct a gift auction on June 16, 2007 at Sea Bright Public Beach.

**ADDENDUM TO CONSENT AGENDA**

**A. Resolution No. 109-2007**Return of erroneous tax payment.

**7. OLD BUSINESS:**

**A. Resolution No. 104-2007** authorizing the adoption of the 2007-2008 Shore Regional School Budget.

**B. Resolution No. 105-2007** authorizing the adoption of the 2007-2008 Sea Bright Elementary School Budget.

**8. NEW BUSINESS:**

**A. Resolution No. 103-2007** authorizing the adoption of amended Personnel Policy Manual.

**B. Resolution No. 106-2007** authorizing engineering services for the replacement of bulkheads on Center and Beach Streets.

**C. Resolution No. 107-2007** authorizing engineering services for the 2007 Road Program (North, Waterview, South Way and Via Ripa).

**D. Resolution No. 108-2007** authorizing additional engineering services for the DIIP project revising location of piping from Osborne to Center and Center to Beach.

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

- A. Chief of Police
- B. Municipal Clerk
- C. Court Administrator
- D. Library Director

**10. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Monmouth County Regional Health Commission minutes of March 21, 2007.
- B. Sewerage System Operation & Maintenance Report for March 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:**