

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
June 19, 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.

ORDINANCE NO. 11-2007

**A BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$75,000 FOR IMPROVEMENTS TO MUNICIPAL FACILITIES AND
AUTHORIZING THE ISSUANCE OF \$71,250 BONDS
OR NOTES FOR FINANCING PART OF THE APPROPRIATION**

B.

ORDINANCE NO. 12-2007

**ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF
SEA BRIGHT, NEW JERSEY OF PAYMENT OF PRINCIPAL AND
INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS,
SERIES 2007 (SEA BRIGHT PROJECT), OF THE MONMOUTH
COUNTY IMPROVEMENT AUTHORITY**

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. 120-2007**

B. **Council Meeting Minutes of June 5 2007.**

C. **Resolution No. 121-2007** authorizing the hiring of Beach Personnel.

D. **Resolution No. 122-2007** authorizing a refund for an overpayment in connection with a Police Special Duty contract.

E. **Resolution No. 123-2007 Chapter 159** Alcohol Education Rehab Enforcement Fund.

F. **Clean Ocean Action request** for a C.O.A.S.T table located on Sea Bright's beach Saturday July 7 and Sunday July 8.

G. **A. Manning Ocean Swim request** to conduct the 33rd Annual A. Manning Ocean Swim on Saturday, July 28, 2007.

H. **Resolution No. 127-2007** - adopting NIMS -National Incident Management System.

I. **Resolution No. 128-2007** authorizing Mayor to sign Acceptance of Revocable Construction permit for Waterfront Development.

J. Resolution No. 132-2007 authorizing the Library Advisory Committee so sponsor SAT review workshops.

6. OLD BUSINESS:

A. Resolution No. 116D-2007 Renewal Plenary Retail Consumption License.

7. NEW BUSINESS:

A. DISCUSSION - NJDOT - Mayor Kalaka-Adams

B. Resolution No.124-2007 authorizing Change Order No. 2 to increase contract amount to Marvec Construction for the Sanitary Sewer Improvement project on Center, New, Surf, Beach and Front Streets.

C. Resolution No. 125-2007 - 2007 Audit Report.

D. Resolution No. 126-2007 awarding contract for Flood Pumps.

E. Resolution No. 129-2007 authorizing the award of a non-fair and open contract for Alternate Prosecutor.

F. Request from Benemax for a decision on enrollment eligibility.

8. MONTHLY REPORTS FOR MAY 2007:

A. Chief of Police

B. Library Director

C. Court Administrator

D. Municipal Clerk

E. Sewerage System Operation & Maintenance

F. Construction Department

G. Director of Public Works

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department Report - April 2007

B. Sewerage System Operation & Maintenance Report - April 2007

C. Sea Bright Planning Board Minutes of May 8, 2007.

D. Monmouth County Regional Health Minutes of June 20, 2007.

10. 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

11. REMARKS FROM THE AUDIENCE:

12. EXECUTIVE SESSION: Resolution No. 130-2007

13. Resolution No. 131-2007 suspending Borough Employee without pay for Ten (10) days.

14. ADJOURNMENT: