

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
June 5, 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. **Presentation:** - General Code's 2007 Municipal Clerks Honor Roll for Municipal Clerk Maryann M. Smeltzer and Administrative Assistant Suzanne Branagan.

- 5.

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.**

NOTE: Supplemental Debt Statement was filed with the Borough Clerk for Ordinance No. 11-2007.

6. **CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:**

- A. Council Meeting Minutes of May 15, 2007
- B. **Resolution No. 111-2007** authorizing return of unused escrow for planning board application.
- C. **Resolution No. 112-2007** authorizing the hiring of Seasonal Beach Cleaner.
- D. **Resolution No. 113-2007** authorizing Council President William J. Keeler to sign an application for the Downtown Sea Bright Road Improvement Project.
- E. **Resolution No. 115-2007** authorizing Sea Bright Recreation Volley Ball League and Surf Lessons.
- F. **Resolution No. 117-2007** authorizing Beach Fees waived for Active Duty Members of the United States Armed Forces.

7. NEW BUSINESS:

A. Resolution No. 114-2007 amending Resolution No. 187-2006 for River Street Roadway Bulkhead Repairs and allowing for Change Order No. 1 and Change Order No. 2.

B. Resolution No. 110-2007 payment of bills.

C1. Memo from Borough Clerk to certain Borough Officials requesting information concerning the 2007-08 Liquor License renewals.

C2. Response from John J. McDonald/Monmouth County Regional Board of Health Commission

C3. Response from Mary Tangolics, Zoning Officer.

C4. Response from Tom Haege, Fire Official.

C5. Response from Tom Caruso, Code Enforcement Official.

C6. Response from Dt. John Arias - Sea Bright Police Department.

C7. Resolution No. 116A-2007 Club License Renewal 2007-08.

C8. Resolution No. 116B-2007 Plenary Retail License Distribution Renewal 2007-08.

C9. Resolution No. 116C-2007 Plenary Retail Consumption License Renewal 2007-08.

D. Resolution No. 118-2007 authorizing return of Irrevocable Letter of Credit and Cash Bond to Jesuits of St. Peter's Block 1 Lot 4.02. (Priest's House).

8. CORRESPONDENCE AND COMMUNICATIONS:

A. Minutes of the Sea Bright Planning/Zoning Board of Tuesday April 24, 2007.

B. Letter from Senator Robert Menendez regarding Hazard Mitigation Plan.

C. Letter from Assemblyman Michael J. Panter regarding Highlands Bridge.

D. Letter from Jeffrey Larson/Grace Chin regarding a wedding reception at 19 Tradewinds Lane.

E. Engineer's Monthly Report of May 2007.

F. Tax/Sewer Monthly Report of April 2007.

G. Director of Public Works Report of April 2007.

9. REMARKS FROM THE AUDIENCE:

10. ADJOURNMENT: