

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
July 15, 2008**

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 10, 2008 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 ___ KEELER ___ KELLY ___ LONG ___ MARKSON ___ SCRIVEN ___

MAYOR FERNANDES ___ ATTORNEY ARNETTE ___

CHIEF FINANCIAL OFFICER BASCOM ___

BOROUGH ENGINEER HODER ___

POLICE CHIEF MOORE ___

4. PRESENTATION - Verizon - John P. Szeliga, External Affairs Director - Lifeline Communications Service.

5. PRESENTATION - Mayor Fernandes and Councilwoman Bills- Municipal Clerk's Honor Roll - Municipal Clerk Smeltzer and Administrative Assistant Branagan.

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. 132-2008

B. June 26, 2008 Smart Growth Workshop Minutes

C. July 1, 2008 Council Meeting Minutes

D. Resolution No. 133-2008 authorizing New Jersey Superior Court to post opening for Court Administrator.

E. Resolution No. 134-2008 authorizing Recreation Department to conduct Skim Board events.

F. Resolution No. 135-2008 extending grace period for payment of 3rd quarter 2008 taxes.

G. Resolution No. 137-2008 waiver of construction fees for Library's extension.

7. NEW BUSINESS:

A. Letter from Engineer Hoder regarding installation of a Duck Bill Valve on Imbrie Place.

B. Resolution No. 136-2008 authorizing appraising services for Block 14 Lots 3 and 4.

8. MONTHLY REPORTS FOR June 2008:

A. Recreation Director

B. Police Chief

C. Court Administrator

D. Code Enforcement

E. Library Director

F. Municipal Clerk

9. CORRESPONDENCE AND COMMUNICATIONS:

- A. Monmouth County Regional Health Commission No. 1 notice regarding Nov. 19, 12 Noon - 1pm Influenza and Pneumonia Clinic schedule.
- B. Public Works Director May Report

10. COMMITTEE REPORTS:

A. Beach/Environment/Cultural Arts:

Councilman Scriven

B. Public Works/Construction Department/Public Relations:

Councilwoman Markson

C. Public Safety/Insurance/Court:

Councilman Keeler

D. Finance/Education/Grants:

Councilwoman Long

E. Personnel/Administration/Recreation:

Councilwoman Bills

F. Smart Growth/Flood Mitigation/Beautification:

Councilman Kelly

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: