

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
July 29, 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 JULY 24, 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 \_\_\_

4. 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. 139-2008
- B. July 15, 2008 Council Meeting Minutes
- C. Resolution No. 141-2008 - Chapter 159 FY 2008 Pedestrian Safety.
- D. Raffle Application No. 11-2008 - Sea Bright Partnership to conduct off premise 50/50 on November 14, 2008 at the Quay.

7. NEW BUSINESS:

- A. Resolution No. 140-2008 - Corrective Action Plan
- B. Resolution No. 142-2008 authorizing the purchase of a 2008 Ford Crown Victoria Police car.
- C. Resolution No. 143-2008 authorizing Change Order No. 2 - increasing Police Generator contract.
- D. Resolution No. 144-2008 authorizing payment to Mister Boardwalk - Beachfront Improvements - Phase III - Additional Boardwalk.
- E. Resolution No. 145-2008 appointing Acting Court Administrator.

8. CORRESPONDENCE AND COMMUNICATIONS:

- A. Merri-Makers notification letter for beach sleep-over date change from July 26 to August 22, 2008.
- B. Sea Bright Beach Club notification letter for beach camp-out date change from August 23 to August 16, 2008.
- C. New Jersey Natural Gas notification letter to Municipalities regarding disconnected residential customers.
- D. Construction Department Report June 2008.
- E. Public Works Director Report June 2008.
- F. Sea Bright Business Alliance bulletin regarding Taste of Sea Bright event.
- G. Sewerage System Operation & Maintenance Report June 2008.

9. MAYOR'S REPORT AND COMMUNICATIONS:

10. REMARKS FROM THE AUDIENCE:

11. ADJOURNMENT: