

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
July 3, 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.

A.

**ORDINANCE NO. 12-2007
AN ORDINANCE AUTHORIZING THE GUARANTY BY
THE BOROUGH OF SEA BRIGH OF PAYMENT OF PRINCIPAL
AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE
BONDS, SERIES 2007 OF THE MCIA**

Introduced and approved on June 19, 2007

B.

**ORDINANCE NO. 13-2007
AN ORDINANCE AUTHORIZING THE GUARANTY BY
THE BOROUGH OF SEA BRIGHT OF PAYMENT OF
PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT
LEASE REVENUE BONDS, SERIES 2007 SHORE REGIONAL SCHOOL DISTRICT
OF THE MCIA**

Motion: _____ Second: _____

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on July 17, 2007.

NOTE: Supplemental Debt Statement was filed with the Borough Clerk for Ordinance No. 13-2007.

C.

**ORDINANCE NO. 14-2007
AN ORDINANCE AMENDING CHAPTER 61 ANIMALS ARTICLE I DOGS
SECTION 7 LICENSING AND REGISTRATION FEES AND
ARTICLE II CATS SECTION 13 LICENSING REQUIREMENTS
PARAGRAPH G IN THE BOROUGH OF SEA BRIGHT**

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on July 17, 2007.

5. 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 June 19, 2007
- B. Special Council Minutes of June 21, 2007
- C. **Bill Resolution No. 137-2007**
- D. **Resolution No. 133-2007** Chapter 159 Monitoring Surveillance Enforcement Clean Shores
- E. **Resolution No. 134-2007** returning unused plot plan escrow to Jennifer Guarino-Walsh
- F. CBA Alumni Association Raffle Application #10-2007 for an off premise 50/50 on September 7, 2007
- G. **Resolution No. 135-2007** appointing Special Officers Class II to the SBPD

6. OLD BUSINESS:

- A. **Resolution No. 116E-2007** renewing Plenary Retail Consumption License for Gaiters and Elements.
- B. **Resolution No. 125-2007** - 2006 Report of Audit.

7. NEW BUSINESS:

- A. **Resolution No. 136-2007** interlocal agreement with Ocean Township for shared vehicle for Code Enforcement Official.
- B. **Resolution No. 138-2007** rejecting bid and contract awarded for the land lease for the placement of a Cell on Wheels.
- C. **Resolution No. 139-2007** authorizing the rebidding of land lease for the placement of a Cell on Wheels.
- D. **Resolution No. 140-2007** authorizing the purchase of a utility vehicle by the Department of Public Works.
- E. **Resolution No. 141-2007** to Governor Corzine opposing the Highlands Bridge. Councilwoman Fernandes.

8. CORRESPONDENCE AND COMMUNICATIONS:

- A. Resignation of Teresa A. Coyle, Alternate Prosecutor.
- B. Letter from Two Rivers Water Reclamation Authority regarding Sewer Connection Ban.

9. REMARKS FROM THE AUDIENCE:

10. ADJOURNMENT: