

7:00 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
August 21, 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. Letter from Sea Bright Unified Planning Board recommending adoption of Ordinance No. 15-2007.

B.

ORDINANCE NO. 15-2007
AN ORDINANCE AMENDING ORDINANCE NO. 16-2005
STORMWATER CONTROL CHAPTER 130 LAND USE
ARTICLE XVI SURFACE WATER RUN OFF

Introduced and approved on July 17, 2007

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: _____ Second: _____

Vote:

Bills ___;Fernandes ___;Keeler___;Kelly___;Long ___;Scriven ___.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: _____ Second: _____

Vote:

Bills ___;Fernandes ___;Keeler___;Kelly___;Long ___;Scriven ___.

B.

ORDINANCE NO. 17-2007
AN ORDINANCE AMENDING CHAPTER 1 GENERAL PROVISIONS
SECTIONS 1-14 GENERAL PENALTY

Introduced and approved on August 7, 2007.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: _____ Second: _____
Vote:

Bills __;Fernandes __;Keeler__;Kelly___;Long __;Scriven __.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: _____ Second: _____
Vote:

Bills __;Fernandes __;Keeler__;Kelly___;Long __;Scriven __.

C.

ORDINANCE NO. 18-2007
AN ORDINANCE AMENDING CHAPTER 201 VEHICLES AND TRAFFIC
ARTICLE I TRAFFIC AND PARKING
SECTION 7 LOADING ZONES

Introduced and approved August 7, 2007

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: _____ Second: _____
Vote:

Bills __;Fernandes __;Keeler__;Kelly___;Long __;Scriven __.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: _____ Second: _____
Vote:

Bills __;Fernandes __;Keeler__;Kelly___;Long __;Scriven __.

D.

**ORDINANCE NO. 19-2007
AN ORDINANCE AUTHORIZING THE INCLUSION OF
CHAPTER 74 BULKHEADS INTO THE CODE OF SEA BRIGHT**

Motion: _____ Second: _____
To approve the Ordinance on First Reading. Second Reading-Public
Hearing to be held on September 4, 2007.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

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. 162-2007**
- B. Council Meeting Minutes of August 7, 2007.**
- C. Request from Jim Parla, Co-Chair, Citizens for Rational Coastal Development to conduct a fundraising event on August 25th and 26th at the public beach entrance.**
- D. Resolution No. 163-2007** authorizing sewer adjustment.
- E. Resolution No. 164-2007** authorizing Skim Board contest and registration fee.
- F. Resolution No. 165-2007** authorizing merchandise sale at Sea Bright Day.
- G. Resolution No. 170-2007** returning unused escrow (Charles McQuillan).

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

6. OLD BUSINESS:

- A. Resolution No. 160-2007** authorizing architectural services for the evaluation of municipal buildings.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

7. NEW BUSINESS:

- A. Resolution No. 166-2007** authorizing the award of a non-fair and open contract for engineering services for street end stormwater pump stations.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

- B. Resolution No. 167-2007** - authorizing off-site data backup and recovery service contract.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

- C. Resolution No. 168-2007** awarding contract for Street Sweeper.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

D. Resolution No. 169-2007 awarding contract for Aerial Ladder Fire Apparatus.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

E. Resolution No. 171-2007 awarding contract for Public Works rammer and roller.

Motion: _____ Second: _____
Vote: _____

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

F. Discussion: Sewer Main-Ocean Avenue. Councilwoman Fernandes.

G. Discussion: Cats. Councilman Kelly.

8. MONTHLY REPORTS FOR JULY 2007:

- A. Municipal Court Administrator
- B. Chief of Police
- C. Director of Public Works
- D. Recreation Administrator
- E. Tax/Sewer Collector
- F. Municipal Clerk
- G. Library Director

9. CORRESPONDENCE AND COMMUNICATIONS:

- A. Monmouth County Regional Health Commission - 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. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.