

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
AUGUST 7, 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. 16-2007
A BOND ORDINANCE AMENDING
BOND ORDINANCE NO. 20-2005**

Introduced and approved on July 17, 2007

B.

**ORDINANCE NO. 17-2007
AN ORDINANCE AMENDING CHAPTER 1 GENERAL PROVISIONS
SECTION 1-14 GENERAL PENALTY OF THE CODE OF SEA BRIGHT**

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on August 21, 2007.

C.

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

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on August 21, 2007.

D.

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

To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on August 21, 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. Special Council Meeting Minutes of July 17, 2007
- B. Council Meeting Minutes of July 17, 2007
- C. Sea Bright Fire Department application for Special Permit for Social Affair (Field Day) on Sunday, September 30, 2007.
- D. Application for 50/50 Raffle License #13-2007 Sea Bright Partnership - Nov. 2, 2007 at the Quay (Library)
- E. Application for Silent Auction Raffle License #14-2007 Sea Bright Partnership - Nov. 2, 2007 at the Quay (Library)
- F. **Resolution No. 150-2007** - Payment of Bills.
- G. **Resolution No. 151-2007** authorizing return of unused escrow to Dominick DePalo.
- H. **Resolution No. 152-2007** authorizing Library book/bake sale and Harvest Fundraising Dinner.
- I. **Resolution No. 153-2007** opposing Assembly Bill 3959 extending polling place hours to 9 p.m.
- J. **Resolution No. 156-2007** amending salary of beach lifeguard.
- K. Application for Off-Premise Raffle License #15-2007 Alyssa's Angels- August 15, 2007 at Mc Loone's.

6. OLD BUSINESS:

- A. **Resolution No. 116F-2007** renewing TWBC III Plenary Retail Consumption License for 2007/08.

7. NEW BUSINESS:

- A. **Resolution No. 154-2007** Change Order No. 1 regarding Flood Pump contract.
- B. **Resolution No. 155-2007** authorizing engineering services for 2008 NJDOT Local Aid Application.
- C. **Discussion:** Salt Storage. Councilwoman Fernandes
- D. **Resolution No. 157-2007** authorizing 2008 NJDOT Local Municipal Aid grant application (Normandie Place and Beach Way Improvement Project)
- E. **Resolution No. 160-2007** authorizing architectural services for the evaluation of municipal buildings.
- F. **Resolution No. 161-2007** authorizing MCIA lease agreement.
- G. **Resolution No. 158-2007** authorizing Engineer to prepare the 2008 Monmouth County Open Space Grant application.
- H1. **Discussion:** Donovan's, 1171 Ocean Avenue property purchase. Councilman Keeler.
- H2. **Resolution No. 159-2007** authorizing negotiations for land purchase.

8. CORRESPONDENCE AND COMMUNICATIONS:

- A. Monmouth County Regional Health Commission minutes of April 18, 2007.
- B. Construction Department June 2007 Monthly Report.
- C. Sea Bright Planning/Zoning Board minutes of June 12, 2007
- D. Sea Bright Planning/Zoning Board minutes of June 26, 2007
- E. Code Enforcement Report for June 2007
- F. Director of Public Works June 2007 Monthly Report
- G. Tax Collector's Affidavit of Tax Bill Mailing
- H. Letter from NJ Natural Gas regarding involuntary disconnected customer information
- I. Monmouth County Regional Board of Health satisfactory inspection report for Sea Bright Beach Operations.

9. REMARKS FROM THE AUDIENCE:

10. ADJOURNMENT: