

7:00 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
SEPTEMBER 18, 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. MOMENT OF SILENCE - Franz Von Ziegesar
4. ROLL CALL:

BILLS\_\_FERNANDES\_\_ KEELER\_\_KELLY\_\_LONG\_\_SCRIVEN\_\_

MAYOR KALAKA-ADAMS\_\_ATTORNEY ARNETTE\_\_

CHIEF FINANCIAL OFFICER BASCOM\_\_

BOROUGH ENGINEER HODER\_\_

POLICE CHIEF MOORE\_\_

5. 

**ORDINANCE NO. 20-2007**  
**A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$650,000  
FOR THE DOWNTOWN INFRASTRUCTURE IMPROVEMENT PROGRAM  
FOR THE BOROUGH OF SEA BRIGHT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
To approve the Ordinance on First Reading. Second Reading-Public Hearing to be held on October 2, 2007.

**NOTE: Supplemental Debt Statement has been filed with the Borough Clerk.**

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. 176-2007
- B. Special Council Meeting Minutes of August 30, 2007.
- C. Council Meeting Minutes of September 4, 2007.
- D. Special Council Meeting Minutes of September 13, 2007.
- E. Resolution No. No. 177-2007 Authorizing Halloween Curfew.
- F. Approval of NJ State Firemen's Association Membership Application of Kevin T. Hoffman to Sea Bright Hook and Ladder.
- G. Application for Casino Night License 16-2007 Monmouth Beach Education Foundation - April 20, 2007 at Merri-Makers. (Past Due)

7. **NEW BUSINESS:**

- A. **Resolution No. 178-2007** authorizing the award of Police Generator Contract.
- B. **Resolution No. 179-2007** authorizing the hiring of Acacia Financial Group to provide a feasibility study for a Municipal Pool Facility.

**8. MONTHLY REPORTS FOR August 2007:**

- A. Sewerage System Operations & Maintenance
- B. Chief of Police
- C. Library Director
- D. Municipal Clerk
- E. Court Administrator

**9. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Monmouth County Regional Health Commission minutes of July 18, 2007
- B. Monmouth County Planning Board letter regarding the amended Municipal Stormwater Management Plan.
- C. Monmouth County Board of Elections letter regarding A.D.A. Polling Place Violations.

**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:**