

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
January 15, 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 JANUARY 10, 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 ___

POLICE CHIEF MOORE ___

4.
 - A.

ORDINANCE NO. 1-2008
AN ORDINANCE AMENDING CHAPTER 204
VITAL STATISTICS ARTICLE II
CEREMONIES PERFORMED BY
MAYOR OF THE CODE OF SEA BRIGHT

Second Reading/Public Hearing to be held on February 5, 2008.

5. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

- A. Resolution No. 29-2008 Bill Resolution.
- B. Resolution No. 30-2008 Return of Escrow to Henry Sisbarro Construction.
- E. Resolution No. 31-2007 Return of Escrow to RCL, Inc., Anjelica's
- F. Resolution No. 32-2007 Return of Water Service Hook-up Fee to NJ American Water.
- G. Application for Chance Auction Raffle License 1-2008 Clean Ocean Action on May 18, 2008 at Ship Ahoy Beach Club.
- H. Application for 50/50 Raffle License 2-2008 Clean Ocean Action. on May 18, 2008 at Ship Ahoy Beach Club.
- I. a. Request from Donovan's Reef for the St. Patrick's Day race on March 16, 2008.
b. Chief Moore's memorandum regarding Donovan's St. Patrick's Day race.

6. NEW BUSINESS:

- A. DISCUSSION - 2008 Smart Growth Meeting Dates
- B. APPOINTMENTS TO COMMUNITY ADVISORY COMMITTEES.
 - Recreation Committee - Frieda Finegan
 - School Formula Advisory Committee - Michael Warmington

7. MONTHLY REPORTS FOR DECEMBER 2007:

- A. Chief of Police
- B. Municipal Court Administrative

- C. Municipal Clerk
- D. Library Director
- E. Recreation Director

8.. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sea Bright Planning/Zoning Board Minutes of November 27, 2007.
- B. DOT letter denying a FY2008 Municipal Aid grant application
- C. Monmouth County Park System letter regarding Municipal Open Space Grant Agreement 7 Preliminary Assessment for Oceanfront Skate Park.
- D. Construction Department November Report.
- E. Monmouth County Regional Health Commission Minutes of October 17, 2007.
- F. Sewerage System Operation & Maintenance November Report

9. COMMITTEE REPORTS:

- A. Beach/Environment/Cultural Arts: Councilman Scriven
- B. Public Works/Construction Department/Public Relations:
Councilwoman Markson
- C. Public Safety/Insurance/Court:
Councilman Keeler
- D. Finance/Education/Grants:
Councilwoman Long
- E. Personnel/Administration/Recreation:
Councilwoman Bills
- F. Smart Growth/Flood Mitigation/Beautification:
Councilman Kelly

10. Mayor Fernandes - Report and Communications.

11. REMARKS FROM THE AUDIENCE:

12. ADJOURNMENT: