

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
January 26, 2009**

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 ASBURY PARK PRESS ON JANUARY 9, 2009 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 _____ LOBIONDO _____ LONG _____ MURPHY _____

MAYOR FERNANDES _____ ATTORNEY ARNETTE _____

CHIEF FINANCIAL OFFICER BASCOM _____

BOROUGH ENGINEER HODER _____

POLICE CHIEF MOORE _____

4.

A.

**ORDINANCE NO.1-2009
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

B.

**ORDINANCE NO. 2-2009
AN ORDINANCE AMENDING CHAPTER 39 POLICE DEPARTMENT,
ARTICLE I ESTABLISHMENT,
SECTION 39-1 DEPARTMENT ESTABLISHMENT
OF THE REVISED CODE OF THE BOROUGH OF SEA BRIGHT**

5. Resolution No. 30-2009 - Transfer of Funds

6. 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. 29-2009 Bill Resolution.

B. Council Meeting Minutes of December 16, 2008.

C. Smart Growth Workshop Minutes of December 18, 2008.

D. Reorganization Meeting Minutes of January 3, 2009.

E. Raffle Application No. 1-2009 from St. James Grammar School for off premise raffle on March 14, 2009 at Driftwood Beach Club.

F. Raffle Application No. 2-2009 from St. James Grammar School for silent auction on March 14, 2009 at Driftwood Beach Club.

G. NJ Firemen's Association Membership Application - Kelly Leimburg

H. NJ Firemen's Association Membership Application - Justin R. Hughes

I. Raffle Application No. 3-2009 from CPC Behavioral Healthcare, Inc. for 50/50 at McLoone's Rum Runner on March 27, 2009.

J. Resolution No. 31-2009 cancellation of remaining funds in the Pedestrian Safety grant.

K. Resolution No. 32-2009 amending funding source for Resolution No. 217-2008 - Jesse Howland A. and Sons, Inc.

L. Resolution No. 33-2009 amending Resolution No. 211-2008 - vehicle shared service agreement between Ocean Township Fire District No. 2 and Sea Bright.

M. Resolution No. 38-2009 authorizing Motorola Max Trak radio transfer from the Police to Fire Department.

8. NEW BUSINESS:

A. DISCUSSION - SHORE REGIONAL SCHOOL FORMULA REFERENDUM -
Councilwoman Long

B. Resolution No. 34-2009 authorizing Change Order No. 3 for the DIIP project concerning the reconstruction of various roads.

C. Resolution No. 35-2009 authorizing the award of a non-fair and open contract for an architect.

D. Resolution No. 36-2009 recommending amendment to N.J.S.A. 40:54-9 regarding tax levies for free public libraries.

E. DISCUSSION - ON STREET PARKING STUDY - Councilman Keeler

F. Request from Sea Bright Fire Department to hold their 2nd Annual Fair from May 14 through May 17 at the Peninsula House parking lot.

G. Request from Stately Homes by the Sea to use the Municipal Parking lot for 200 guests from Tuesday through Sunday - April 28th to May 21 - 9:00 a.m. to 4:00 p.m.

I. Request from KDM Foundation to hold St. Patrick's Day, 3 mile Fun Run/Walk on March 15, 2009.

J. Request from Garden State Crewzers to hold its Annual Car Show, Shore Thing 9 on Saturday, September 19, 2009 (Rosh Hashanah).

10. MONTHLY REPORTS FOR DECEMBER 2008:

A. Chief of Police

B. Library Director

C. Recreation Director

D. Borough Administrator/Clerk

E. Construction Department

F. Court Administrator

G. Tax/Sewer Collector

11. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department November 2008 monthly report.

B. Sewerage System Operation & Maintenance Report November 2008.

C. Director of Public Works Report November 2008.

D. Sea Bright First Aid Inc. 2008 report.

E. Monmouth County Regional health Commission Minutes of November 12, 2008.

12. COMMITTEE REPORTS:

A. Beach/Education/Environment: Councilwoman Long

B. Public Works/Building Department/Public Relations:
Councilman LoBiondo

C. Police/Emergency Management/Insurance/Court:
Councilman Keeler

D. Finance/Grants/Fire:
Councilman Murphy

E. Personnel/Administration/Cultural Arts/Recreation:
Councilwoman Bills

F. Smart Growth/Flood Mitigation/Beautification: Councilman Kelly

13. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

14. REMARKS FROM THE AUDIENCE:

15. EXECUTIVE SESSION - Resolution No. 37-2009

16. ADJOURNMENT: