

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
OCTOBER 1, 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 RE-SCHEDULED REGULAR COUNCIL MEETING HAS BEEN PROVIDED TO THE HUB, ASBURY PARK PRESS, ATLANTICVILLE, LINK AND TWO RIVER TIMES ON SEPTEMBER 16 , 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 OXLEY \_\_\_\_\_

CHIEF FINANCIAL OFFICER BASCOM \_\_\_\_\_ BOROUGH ENGINEER HODER \_\_\_\_\_

**4. OATHS OF OFFICE - JOHN SORRENTINO**

- A. CHIEF OF POLICE
- B. EMERGENCY MANAGEMENT DEPUTY

**5. CERTIFICATE OF COMMENDATION: SPECIAL OFFICER KHRISTIE JACOBS**

**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. 211-2009 Bill Resolution.

**B. MEETING MINUTES:**

1. August 4, 2009 Closed Executive Minutes
2. September 1, 2009 Closed Executive Minutes (First Session)
3. September 1, 2009 Closed Executive Minutes (Second Session)
4. September 8, 2009 Council Minutes
5. September 8, 2009 Closed Executive Minutes
6. September 15, 2009 Council Minutes

**7. NEW BUSINESS**

A. Resolution No. 212-2009 - authorizing Records Information Management Shared Services Agreement with Monmouth County.

B. Resolution No. 213-2009 purchase of two military pick up trucks.

C. Resolution No. 214-2009 - TWBC II, 2009-2010 liquor license renewal.

D. Resolution No. 216-2009 - requesting that the NJ Boat Regulation Commission authorize a "Slow Speed/No Wake zone along the Shrewsbury River.

E. Resolution No. 217-2009 authorizing Mayor to sign Police Chief Employment Agreement.

F. Resolution No. 218-2009 authorizing Mayor to sign application to USDA Community Facilities Program.

**8. CORRESPONDENCE AND COMMUNICATIONS:**

A. Porchlight.org September 1, 2009 letter about Borough Bulb Distribution Event.

B. Court Administrator August 2009 report.

- C. Two Rivers Water Reclamation Authority Customer Community Update - September 17, 2009
- D. Tax Collector's July & August 2009 report.
- E. Monmouth County Regional Health Commission July 15, 2009 minutes.
- F. Construction Department August 2009 report.
- G. August 11, 2009 Planning Board Minutes
- 9. **MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**
- 10. **REMARKS FROM THE AUDIENCE:**
- 11. **EXECUTIVE SESSION - Resolution No. 215-2009**
- 12. **ADJOURNMENT**