

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
OCTOBER 20, 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 OXLEY _____

CHIEF FINANCIAL OFFICER BASCOM _____ BOROUGH ENGINEER HODER _____

POLICE CHIEF SORRENTINO _____

4. Resolution No. 233-2009 EXECUTIVE SESSION:

5

A.

**ORDINANCE NO.22-2009
AN ORDINANCE REVISING CHAPTER 13 COURT,
ARTICLE III, MUNICIPAL COURT
OF THE CODE OF SEA BRIGHT**

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. 219-2009 Payment of Bills.

B. Council Meeting Minutes

- September 15, 2009
- October 1, 2009

C. Resolution No. 220-2009 authorizing sewer adjustment

D. Resolution No. 221-2009 Chapter 159 - Comcast Technology Grant

E. Resolution No. 222-2009 appointing an Acting Construction Building Sub-code Official, Electrical Sub-code official for the month of November 2009

F. Resolution No. 223-2009 appointing a Code Enforcement Officer

G. Resolution No. 224-2009 donation of two 2010 Beach Badges For Sea Bright's Library Harvest Dinner.

H. Resolution No. 225-2009 authorizing Agreement for Animal Control Services

I. Resolution No. 230-2009 authorizing Agreement for on-line Auction Services

J. Resolution No. 231-2009 authorizing sale of surplus

K. **Resolution No. 235-2009** amends resolution number 191-2009
Funding source

7. **NEW BUSINESS:**

A. Request from Village Dock, Inc. for approval to have a staging area at 50 Church Street for the US Army Corps dredging project on the Shrewsbury River.

B. **Resolution No. 226-2009** authorizing Shared Services Agreement for Automated Flood Warning System.

C. **Resolution No. 227-2009** supporting NJDOT Route 36 Resurfacing project.

D. **Resolution No. 229-2009** authorizing Tetra Tech EM, Inc. to make application for the 2009 FEMA Hazard Mitigation Assistance Program Severe Repetitive Loss Grant.

E. **Resolution No. 232-2009** approving and authorizing a Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities.

F. **DISCUSSION:** Charitable Clothing Bins. Attorney Oxley.

G. **DISCUSSION:** Draft Cell Tower Bid. Attorney Oxley.

8. **CORRESPONDENCE AND COMMUNICATIONS:**

A. NJDOT letter dated October 14, 2009 advising of FY2010 Municipal Aid Program Grant award in the amount of \$215,000.

B. Library Director Report for August 2009.

C. Construction Department Report for September 2009.

D. Municipal Court Report for September 2009.

E. Police Chief Report for September 2009

F. NJDEP notification of Clean Water Financing

G. Sea Bright First Aid letter dated October 2, 2009 commending lifesaving efforts of Corporal Lovgren and Officer Morgan.

9. **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

10. **MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

11. **REMARKS FROM THE AUDIENCE:**

12. **EXECUTIVE SESSION: Resolution No. 234-2009.**

13. **ADJOURNMENT:**