

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
October 21, 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. AWARD OF LIFE SAVING MEDAL - Chief William S. Moore**

- Special Officer Josh Black

**5. LETTERS OF COMMENDATION**

- James Casazza
- Dr. Ted Kutzin
- Peter O'Mara
- Sean T. Smyth
- Dr. Brian M. Torpey

**5. 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. 187-2008**

**B. September 25, 2008 Smart Growth Workshop Meeting**

**C. October 7, 2008 Council Meeting Minutes**

**6. NEW BUSINESS:**

**A. Resolution No. 189-2008** adopting Police Standard Operating Procedures.

**B. Resolution 190-2008** authorizing preparation of NJDEP permit application for River Street Pump Station.

**C.** Request from Donovan's Reef to have a Bonfire on their property on November 1, 2008 from 8 p.m. to 10 p.m.

**D. Resolution No. 191-2008** waiving of Noise Ordinance for DIIP project.

**7. OLD BUSINESS:**

**A. Resolution No. 188-2008** amending Personnel Policy.

**8. MONTHLY REPORTS FOR September 2008:**

**A.** Library Director

**B.** Tax/Sewer September report

**C.** Police Chief

**D.** Public Works Director

**E.** Sewerage System Operation & Maintenance Report.

**9. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Health Officer Report October 2008
- B. Sea Bright First Aid, Inc., third quarter report for 2008.

10. **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

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

12. **REMARKS FROM THE AUDIENCE:**

13. **ADJOURNMENT:**