

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
October 7, 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 ___

**4. PROCLAMATION OF THE MAYOR - SEA BRIGHT BUSINESS ALLIANCE
"TASTE OF SEA BRIGHT".**

5. LETTERS OF COMMENDATION

- Captain Steven Spahr
- Patrolman Christopher Fisler
- Special Officer Richard Huegel

6.

**ORDINANCE NO. 8-2008
AN ORDINANCE AMENDING CHAPTER 70
BUILDING CONSTRUCTION,
ARTICLE I UNIFORM CONSTRUCTION CODE,
SECTION 70-3 FEES**

Introduced and approved on September 16, 2008.

7. 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. 184-2008**
- B. September 16, 2008 Council Meeting Minutes**
- C. Resolution No. 185-2008 Halloween Curfew**
- D. Resolution No. 176-2008 amending computer Library fees.**
- E. Resolution No. 177-2008 authorizing Library Committee to conduct free movie nights.**
- F. Resolution No. 178-2008 amending Resolution No. 174-2008 to reflect proper contract amount.**
- G. Request from Red Bank Catholic High School to conduct Beach Clean-up on public beach on October 14, 2008 at 9:00 a.m.**
- H. Resolution No. 180-2008 authorizing the return of cash guarantee to Enforcement Video, L.P.**
- I. Resolution No. 181-2008 Chapter 159 Drunk Driving Enforcement Fund.**

8. OLD BUSINESS:

- A. DISCUSSION** - Personnel Policy Amendments - Councilwoman Bills.
- B. DISCUSSION** - Local Emergency Planning Committee - Councilman Keeler.

9. NEW BUSINESS:

- A1.** Request from RBA Homes to temporarily store four modular home sections on the Municipal Parking Lot on Monday, October 13, 2008.
- A2.** Response from Chief William S. Moore.
- B. Resolution No. 179-2008** appointing Police Chief as Deputy of OEM.
- C. Resolution No. 183-2008** waiver of construction permits and zoning fees for the Sea Bright Methodist Church.
- D. Resolution No. 186-2008** hiring Municipal Court Administrator.

10. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Recreation Administrator Report September 2008.
- B.** Monmouth County Regional Health Commission Minutes of July 16, 2008.
- C.** Construction Department report August 2008.

11. MAYOR'S REPORT AND COMMUNICATIONS:

12. REMARKS FROM THE AUDIENCE:

13. EXECUTIVE SESSION: Resolution No. 182-2008

14. ADJOURNMENT: