

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
NOVEMBER 16, 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. CERTIFICATE OF COMMENDATIONS:

- Corporal Kevin H. Lovgren
- Special Officer Travis M. Morgan

5. Resolution No. 238-2009 EXECUTIVE SESSION: Attorney Arnette

6.

A.

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

Introduced and approved on October 20, 2009.

7. Resolution No. 247-2009 - Transfer of Funds

8. 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. 236-2009 Bill Resolution

B. Council Meeting Minutes

- October 20, 2009 Regular Meeting
- October 20, 2009 Closed Session Meeting -(Session II)

C. Resolution No. 239-2009 - Planning Board escrow refund - Kalaka-Adams

D. Resolution No. 240-2009 Chapter 159 - Drunk Driving Enforcement Fund

E. Resolution No. 241-2009 authorizing holidays off to DPW personnel.

F. Resolution No. 242-2009 authorizing \$4,000 to Arnette law firm

G. Resolution No. 248-2009 Chapter 159 - Body Armor Replacement

9. OLD BUSINESS:

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

B. DISCUSSION: Cell Tower - authorizing cell tower bid process.

10. NEW BUSINESS:

A. DISCUSSION: Community Development Beach Access - Engineer Hoder.

B. DISCUSSION: All Hazard Mitigation Amendments.

C. October 20, 2009 Closed Session Meeting (Session I)

D. Request from SBFDD Chief Engineer Forsman to add Brett Murphy as a probationary driver.

E. Request from SBBA to donate the following to Sea Bright: street poles/signs along Ocean Avenue and bike racks.

F. Resolution No. 243-2009 award of contract to Conte's Car Wash for Car/Truck Wash services.

G. Resolution No. 244-2009 authorizing engineering services for the Beachway/Normandie Place project.

H. Resolution No. 245-2009 authorizing engineering services for the Beachway outfall.

I. Mayor Fernandes' 5 Year Plan

11. CORRESPONDENCE AND COMMUNICATIONS:

A. Monmouth County Regional Health Commission No. 1 August 19, 2009 minutes.

B. September 22, 2009 Planning Board Minutes.

C. Two Rivers Water Reclamation Authority October 27, 2009 letter regarding replacement pumping station.

D. DOT November 6, 2009 letter regarding speed limits along Sea Bright's municipal roads.

E. Library Director's October report.

F. Recreation Director's November report.

G. Chief of Police October report

H. Court Administrator October report

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. 246-2009 : Attorney Oxley
16. ADJOURNMENT: