

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
DECEMBER 15, 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. 271-2009 Executive Session.
5. Resolution No. 259-2009 Transfer of Funds
6. Resolution No. 260-2009 authorize \$4,000 for legal fees to Scott Arnette, Esq.

7. 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. 258-2009 Bill Resolution
- B. MINUTES
 1. December 1, 2009 Council Meeting Minutes
 2. December 1, 2009 Closed Session Minutes
- C. Resolution No. 261-2009 Canceling of unexpended Sewer Utility Fund balance.
- D. Resolution No. 262-2009 Canceling of unexpended Beach Utility Fund balance.
- E. Resolution No. 263-2009 authorize refund to Dvorak Associates.
- F. Request from US Census Bureau to have information desk at the Library from March 19 to April 19, 2010.
- G. Resolution No. 264-2009 - Change Order No. 5 increasing Manzo contract for DIIP.
- H. Resolution No. 266-2009 - Renewal of shared service agreement for Fire Official/Housing Inspector vehicle.
- I. Resolution No. 268-2009 - Jesse Howlands lease renewal for DPW.
- J. Resolution No. 269-2009 - Jesse Howlands lease renewal for DPW and OEM.
- K. Planning Board Meeting Minutes:
 1. October 13, 2009
 2. October 27, 2009
 3. November 10, 2009

8. OLD BUSINESS:

A. DISCUSSION: Cell Tower - Councilman Keeler

9. NEW BUSINESS:

A. DISCUSSION: Mayor Fernandes - Dad Vail Regata - Rumson 2010

- **C. Read Murphy - Sea Bright Liaison**

B. Resolution No. 265-2009 Court personnel - Oceanport Shared Court Services.

C. DISCUSSION: Mayor Fernandes - Beach CAFRA permit

D. Resolution No. 267-2009 renewal of Monmouth Municipal JIF contract.

E. Resolution No. 270-2009 authorize settlement.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Library Director - November report.

B. Chief of Police - November report.

C. Tax Collector - November report

D. Construction Department - November report

E. Recreation Director - November report

11. 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

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

13. REMARKS FROM THE AUDIENCE:

14. ADJOURNMENT: