

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
December 16, 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. Resolution No. 222-2008 - Transfer of Funds

5.

**BOROUGH OF SEA BRIGHT
ORDINANCE NO.10-2008
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

6. 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. 220-2008

B. November 17, 2008 Council Meeting Minutes

C. December 2, 2008 Council Meeting Minutes

D. Resolution No. 221-2008 refund of taxes over payment

E. Resolution No. 225-2008 authorizing 2009 SCAT Agreement.

F. Resolution No.226-2008 authorizing 2009 SPCA Agreement.

G. Request from SBBA to conduct Polar Bear Plunge on January 1, 2009 at 12:30 P.M.

H. Resolution No. 228-2008 hiring of Police Personnel.

7. OLD BUSINESS:

A. Resolution No. 188-2008 adopting amended Personnel Policy.

B. Resolution No. 189-2008 adopting Police Standard Operating Procedures on hiring and promotions.

8. NEW BUSINESS:

A. Resolution No. 223-2008 adopting job description for Borough Administrator.

B. Resolution No. 224-2008 appointing Maryann M. Smeltzer as Borough Administrator.

C. Resolution No. 227-2008 authorizing Dedication by Rider Beach Trust Fund.

D. Resolution No. 229-2008 awarding contract to Campbell Supply Co., LLC. for testing and repair fire apparatus.

E. Resolution No. 230-2008 authorizing Mayor to sign CDBG 2009 allocation acceptance form for grant funding.

F. Resolution No. 231-2008 authorizing Change Order No. 2 for Downtown Stormwater Improvement Project.

9. MONTHLY REPORTS FOR November 2008:

- A. Police Chief
- B. Court Administrator
- C. Library Director
- D. Municipal Clerk
- E. Tax Collector

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Central Jersey Council of Governments letter dated December 2, 2008 solid waste shared services.
- B. Board of Chosen Freeholders memorandum regarding Commodity Resale and Shared Services.

11. 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

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

13. REMARKS FROM THE AUDIENCE:

14. ADJOURNMENT: