

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
December 2, 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.

A.

**ORDINANCE No. 9-2008
AN ORDINANCE GRANTING RENEWAL
OF MUNICIPAL CONSENT TO COMCAST
TO CONSTRUCT, CONNECT, OPERATE AND
MAINTAIN CABLE TELEVISION AND
COMMUNICATIONS SYSTEM**

B.

**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.**

5. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. November 17, 2008 Special Meeting Minutes

B. Resolution No. 210-2008 Chapter 159 Body Armor Replacement Fund Program

C. Resolution No. 211-2008 shared service agreement with Ocean Fire District No. 2 for fire official vehicle.

D. Resolution No. 212-2008 refund of Police Special Duty fees to James Butler.

E. Resolution No. 213-2008 refund of plot plan escrow to Pamela Sendowski.

F. Resolution No. 215-2008 Edmunds' 2009 maintenance and software agreement.

G. Raffle Application No. 15-2008 Sea Bright Partnership at Sea Bright Fire House on January 1, 2009.

H. Resolution No. 216-2008 authorizing Jesse Howland's lease renewal for Public Work vehicles and equipment.

I. Resolution No. 217-2008 authorizing Jesse Howland's lease renewal for OEM and Public Works vehicles and equipment.

6. OLD BUSINESS:

- A. Resolution No. 189-2008** adopting Sea Bright Police Department's Standard Operating Procedures regarding hiring and promotion.
- B. Resolution No 214-2008** authorizing payment to Maser Consulting for 2007 DIIP proposal.

7. NEW BUSINESS:

- A. Bill Resolution No. 209-2008**
- B. Resolution No. 219-2008** authorizing the return of letter of credit to Jesuits.
- C. DISCUSSION - OEM SURPLUS TRUCK - COUNCILMAN KEELER**

8. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Tax & Sewer Collector report - October 2008
- B.** Director of Public Works report - October 2008.
- C.** DEP Compliance Evaluation and Assistance Inspection dated November 17, 2008.

9. MAYOR'S REPORT AND COMMUNICATIONS:

10. REMARKS FROM THE AUDIENCE:

11. EXECUTIVE SESSION - Resolution No. 218-2008

12. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.