

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
February 19, 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. 48-2008** - Transfer of Appropriation Reserves -

**5. Resolution No. 50-2008** to establish Preliminary Costs for the Development of the Sea Bright Beachfront.

**6. A.**

**ORDINANCE NO. 1-2008**

**AN ORDINANCE AUTHORIZING THE BOROUGH OF SEA BRIGHT  
TO PROVIDE LEGAL COUNSEL AND INDEMNIFY OFFICIALS,  
EMPLOYEES AND APPOINTEES**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on March 4, 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. Resolution No. 43-2008** Bill Resolution.

**B.** Council Meeting Minutes of January 15, 2008.

**C.** Council Meeting Minutes of February 5, 2008.

**D.** Raffle Application No. 3-2008 from Christian Brother's Academy for 50/50 on premise raffle on September 5, 2008 at Merri-Makers.

**E.** Letter from Fire Chief Rock requesting appointment of Scott Servilla and Tom Forsman as probationary drivers (Driver's abstract complete).

**8. OLD BUSINESS:**

**A. Resolution No. 38-2008** opposing revisions to the wrongful death statute.

**B. Resolution No. 41-2008** authorizing award of a non-fair and open contract for a schematic design proposal for the new Borough Beachfront Facilities.

**9. NEW BUSINESS:**

- A. Resolution No. 44-2008** Authorizing Engineering Services for Preliminary Assessment and Site Investigation for Skateboard Park.
- B. Resolution No. 45-2008** Opposing Governor Corzine's Toll Hike Proposal.
- C. Resolution No. 46-2008** authorizing a Dedication by Rider for a Public Relations Trust Fund.
- D. Resolution No. 47-2008** authorizing Legal Services regarding Sea Bright's Noise Ordinance.
- E. Smart Growth Discussion** - Mayor Fernandes.

**10. MONTHLY REPORTS FOR JANUARY 2008:**

- A.** Chief of Police
- B.** Library Director
- C.** Municipal Clerk
- D.** Sewerage System Operation & Maintenance Report
- E.** Court Administrator
- F.** Recreation Administrator
- G.** Director of Public Works

**11. CORRESPONDENCE AND COMMUNICATIONS:**

- A.** Monmouth County Regional Health letter regarding new Health Officer.
- B.** Director of Public Works Report December 2007.
- C.** Brendan Flynn's letter of resignation from the Library Committee.
- D.** Monmouth County Regional health Commission Minutes of December 19, 2007.

**12. 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

**13. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

**14. REMARKS FROM THE AUDIENCE:**

**15. ADJOURNMENT:**