

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
February 5, 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. 1-2008  
AN ORDINANCE AMENDING CHAPTER 204  
VITAL STATISTICS ARTICLE II  
CEREMONIES PERFORMED BY  
MAYOR OF THE CODE OF SEA BRIGHT

Introduced and approved on January 15, 2008.

5. 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. 33-2008 Bill Resolution.
- B. Resolution No. 34-2008 Refund of Tax overpayment to Margaret Quinn.
- C. Resolution No. 35-2008 return of planning board escrow to Kevin B. Collier, DMD.
- D. Resolution No. 36-2007 establishing advertising rates for Sea Breeze Publication.
- E. Resolution No. 39-2008 authorizing the Library to conduct internet and digital camera courses.

6. NEW BUSINESS:

A. APPOINTMENT TO COMMUNITY ADVISORY COMMITTEE.

- Library Committee - Harriet Primack

B. Resolution No. 37-2008 authorizing Mayor to sign Special Duty Police Assignment Agreement for the Highlands Bridge project.

C. Proposed draft of 2008 Municipal Directory for Governing Body's review and comment prior to advertising.

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

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

**7. CORRESPONDENCE AND COMMUNICATIONS:**

- A.** Construction Department December 2007 Report.
- B.** Chief Financial Officer December 2007 Report.
- C.** Sea Bright Planning/Zoning Board Meeting Minutes - December 11, 2007.
- D.** Monmouth County Planning Board letter regarding Coastal Monmouth Plan Representatives.
- E.** Sewerage System Operation Maintenance December 2007 Report.
- F.** Sea Bright First Aid End of the Year 2007 Report.
- G.** Director of Public Works November 2007 Report.
- H.** Monmouth County Board of Health letter regarding Federal Cities Readiness Initiative grant.

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

**9. REMARKS FROM THE AUDIENCE:**

- 10. Resolution No.40-2008 Executive Session**

**11. ADJOURNMENT:**

ADDENDUM TO  
AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
FEBRUARY 5, 2008

**1 A. Notice from Monmouth County to participate in the PARIS Grant Shared Services Program for Records Management.**

**1B. Resolution No.42-2008 requesting participation in the County-Led Records Management Needs Assessment.**