

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
March 3, 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 COURIER 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 ___

4. APPOINTMENTS TO SCHOOL ADVISORY COMMITTEE

- Mary Ann Chevalier
- Elizabeth DeGiulio

- 5.

A.

ORDINANCE NO.1-2009
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

B.

ORDINANCE NO. 5-2009
AN ORDINANCE FOR DETERMINING
POSITIONS ELIGIBLE FOR THE DEFINED
CONTRIBUTION RETIREMENT PROGRAM

Introduced and approved on February 17, 2009.

C.

ORDINANCE NO. 6-2009
AN ORDINANCE AMENDING
MERCANTILE LICENSE FEES

Motion: _____ Second: _____

To approve the Ordinance on First Reading. Second Reading/Public Hearing to be held on March 17, 2009.

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 61-2009

B. February 17, 2009 Council Meeting minutes.

C. Resolution No. 62-2009 authorizing change fund to Office of the Municipal Clerk.

D. Resolution No. 63-2009 return of Planning Board escrow to Eric Turnquist.

E. Resolution No. 64-2009 return of Planning Board escrow to Joseph Taylor.

F. Resolution No. 65-2009 return of Planning Board escrow to Kimber Petroleum Corporation.

- G. **Resolution No. 66-2009** waiver of Noise Ordinance for Firemen's Fair.
- 7. **OLD BUSINESS:**
 - A. **DISCUSSION** - First Aid Building - Councilman Keeler
 - B. **DISCUSSION** - Court Facilities - Councilman Keeler
 - C. **DISCUSSION** - Federal Stimulus Funding and Local Projects. Mayor Fernandes
- 8. **NEW BUSINESS:**
 - A. Special Permit for Social Affair - Clean Ocean Action - at the Ship Ahoy Beach Club on May 17, 2009 from 3 p.m.- 7 p.m.
 - B. **Resolution No. 67-2009** authorizing signing of Joint Meeting Agreement regarding Central Jersey Council of Governments.
 - C. **Resolution No. 69-2009** authorizing release of performance guarantee for Block 13 Lots 14 - known as 50 Church Street.
 - D. **Resolution No. 70-2009** authorizing release of performance guarantees and establishment of maintenance bond for F&P Contractors
- 9. **CORRESPONDENCE AND COMMUNICATIONS:**
 - A. Director of Public Works - January report
- 10 **MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**
- 11. **REMARKS FROM THE AUDIENCE:**
- 12. **ADJOURNMENT:**