

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
MARCH 4, 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. **CERTIFICATION OF APPRECIATION - BRENDAN FLYNN**
  - B. **CERTIFICATION OF APPRECIATION - EUGENE MANGIA**

5.
  - A. **PROCLAMATION NO. 1-2008 - ARC AWARENESS MONTH**

6.
  - A.

**ORDINANCE NO.2-2008  
AN ORDINANCE AUTHORIZING LEGAL COUNSEL  
AND INDEMNIFICATION OF OFFICIALS, EMPLOYEES  
AND APPOINTEES OF THE BOROUGH OF SEA BRIGHT**

Introduced and approved on February 19, 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. **Bill Resolution No. 51-2008**
- B. February 19, 2008 Council Meeting Minutes
- C. February 21, 2008 Smart Growth Meeting Minutes
- D. **Resolution No. 54-2008** hiring police dispatchers

8. **OLD BUSINESS:**
  - A. **Resolution No. 49-2008** authorizing David Hoder, P.E. of Maser Consulting to perform professional surveying services of Block 23 Lot 1.

**9. NEW BUSINESS:**

**A. Resolution No. 52-2008** authorizing 2008 salary increases for Full Time and Part Time Statutory Employees.

**B. Resolution No. 53-2008** authorizing 2008 salary increases for Permanent Part-Time, Seasonal and Hourly Employees.

**C.** Request from Pastor Rob Long of First United Methodist Church to conduct the annual Easter Sunrise Service on the public beach on Sunday, March 23.

**D.** Request from Garden State Crew-zers to conduct the "Shore Thing 8" event in the municipal parking lot on Saturday, September 20.

**E.** Request from The Quay Restaurant to conduct a Wedding Ceremony on the beach on Saturday, May 17.

**F.** Request from Steven Spahr to use Borough Property for the First Annual Firemen's Fair on May 15 through May 18.

**10. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** Sea Bright Unified Planning Board Minutes of:

1. January 8, 2008 Reorganization
2. January 8, 2008 Public Meeting
3. January 22, 2008 Public Meeting

**B.** Meeting information regarding the Multi-Jurisdictional All Natural Hazard Mitigation Risk Assessment.

**C.** Letter from State of New Jersey DOT responding to the request to reduced the Rte. 36 speed limit to 35 m.p.h.

**D.** FEMA letter regarding the Flood Insurance Study and Digital Flood Insurance Rate Maps.

**E.** Uniform construction Code Annual Report for 2007

**F.** Annual Tax Collector's Report for 2007

**11. MAYOR'S REPORT AND COMMUNICATIONS:**

**12. REMARKS FROM THE AUDIENCE:**

**13. ADJOURNMENT:**