

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
APRIL 1, 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. **INTRODUCTION:** Sandra Van Sant, Health Officer  
Monmouth County Regional Health Comm. No.1

5. **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. 58-2008**
- B. March 18, 2008 Council Meeting Minutes
- C. **Resolution No. 59-2008** authorizing sewer adjustment B30 L22
- D. **Resolution No. 60-2008** Recycling Tonnage Grant
- E. **Resolution No. 61-2008** memorializing settlement and release agreement re: Schwebel
- F. **Resolution No. 62-2008** memorializing expenditure for title search for B23 L1
- G. Sea Bright Fire Department application for Special Permit for Social Permit (Firemen's Fair May 15 through May 18)
- H. Request from Garden State Crew-zers to conduct the "Shore Thing 8" event in the municipal parking lot on Saturday, September 20
- I1. Request from Timmy's Tour De Shore to conduct Bike Ride on Sunday, October 12, 2008
- I2. Letter of consent to conduct Timmy's Tour De Shore from Chief Moore
- J. Clean Ocean Action request to conduct the Annual Beach Sweep on Saturday, April 26 and Saturday, October 18, 2008 from 9 a.m. to 12:30 p.m.

**6. NEW BUSINESS:**

**A.** Request from Andrew Mencinsky to conduct an environmental project on Friday, May 9<sup>th</sup> from 7 am to 3 pm in the North Beach area.

**B. Resolution No. 63-2008** authorizing Agreement with Monmouth County Archives to store historical public records.

**C. Resolution No. 64-2008** appointing custodians of records for each borough department.

**D. Resolution No. 65-2008** approving the placement of Municipal Facility Buildings in Block 23 Lots 2.01 and 2.02 and Block 16 Lot 23.

**E. Resolution No. 66-2008** authorizing surveying services associated with the subdivision of the Peninsula House property for the Skate Board Park.

**F. Resolution No. 67-2008** adopting Police Standard Operating Procedures.

**7. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** Tax/Sewer Collector's Report - January 2008

**B.** Tax/Sewer Collector's Report - February 2008

**C.** Letter from NJDEP regarding 2008 Clean Communities entitlement award in the amount of \$4,000.00

**D.** Letter from Engineer Hoder regarding the FEMA Flood Maps-Map Modernization.

**E.** Letter from Monmouth County Office of Emergency Management regarding Multi-Jurisdictional Plan for Pre-Disaster Mitigation

**F.** Letter from Attorney Bongiovanni regarding American Water Company petition to raise water/sewer rates by 23%

**G.** Director of Public Works Report - February 2008

**H.** E-mail from representative of the Monmouth JIF advising that Sea Bright is eligible for the 2008 deductible and rate incentives retroactively to January 1<sup>st</sup>.

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

**9. REMARKS FROM THE AUDIENCE:**

**10. ADJOURNMENT:**