

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
April 15, 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. PROCLAMATION NO.2-2008 MUNICIPAL CLERKS' WEEK

5.

A.

**ORDINANCE NO. 3-2008**  
AN ORDINANCE AUTHORIZING  
THE BOROUGH OF SEA BRIGHT TO EXCEED  
THE 2.5% COLA RATE APPROPRIATION LIMIT  
FOR PURPOSES OF INTRODUCING THE 2008 MUNICIPAL BUDGET

B.

**ORDINANCE NO. 4-2008**  
AN ORDINANCE AMENDING CHAPTER 201 VEHICLES AND TRAFFIC  
TO INCLUDE A SECTION  
"SPEED LIMIT ON ROUTE 36 (OCEAN AVENUE)"  
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

6. **Resolution No. 70-2008** Authorizing the Cancellation of \$85,000. of the Sewer Utility Capital Improvement Fund.

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. 69-2008** Bill Resolution.

B. Special Budget Workshop Meeting Minutes of **March 18, 2008.**

C. Smart Growth Meeting Minutes of **March 27, 2008.**

D. Council Meeting Minutes of **April 1, 2008.**

E. Raffle Application No. 4-2008 - Sea Bright Partnership to conduct an on premise raffle and gift auction at the Beach Bash on June 14, 2008 at the Sea Bright Public Beach.

F. Raffle Application No. 5-2008 - Sea Bright Partnership to conduct off premise 50/50 on May 15 through May 18, 2008 at the Peninsula Lot.

G. Raffle Application No. 6-2008 - Sea Bright Partnership to conduct on premise non draw wheel and games on May 15 through May 18, 2008 at the Peninsula Lot.

- H. Raffle Application No. 7-2008 - Sea Bright Partnership to conduct on premise Big Six on May 15 through May 18, 2008 at the Peninsula Lot.
- I. Raffle Application No. 8-2008 - Sea Bright Partnership to conduct on premise 50/50 hourly on May 15 through May 18, 2008 at the Peninsula Lot.
- J. **Resolution No. 72-2008** authorizing the Public Display of Fireworks.
- K. **Resolution No. 73-2008** authorizing Stephan J. Miranti Auction Liquidation Services to conduct a Public Auction.
- L. **Resolution No. 74-2008** authorizing Sale of Surplus at Auction.
- M. **Resolution No. 78-2008** hiring of Police Personnel.

**8. OLD BUSINESS:**

- A1. Request from Andrew Mencinsky to conduct an environmental project; Friday, May 9, 2008 from 7am to 3pm on the Anchorage Beach area to repair dune fencing and walkways.
- A2. Response from U.S. Department of Fish and Wildlife

**9. NEW BUSINESS:**

- A. **Resolution No. 75-2008** Introduction of the Municipal Budget.
- B. **Resolution No. 76-2008 2008** Salary resolution for Full Time and Part Time Statutory
- C. **Resolution No. 77-2008** Salary resolution for Permanent Part-Time, Seasonal and Hourly Employees.
- D. Request from Red Bank Catholic High School for Municipal Beach clean up.
- E1. Review of Implementation Strategy and Prioritization of Actions of All Hazard Mitigation Plan.
- E2. **Resolution No. 79-2008** accepting Implementation Strategy and Prioritization of Actions of Monmouth County All Hazard Mitigation Plan.

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

- A. Municipal Clerk
- B. Chief of Police
- C. Tax/Sewer Collector
- D. Library Director
- E. Court Administrator

**11. CORRESPONDENCE AND COMMUNICATIONS:**

- A. NJDOT letter regarding financial assistance for local transportation infrastructure.
- B. Construction Department February Monthly Report
- C. Letter of resignation from Maxine Rescorl, Planning/Zoning Board Secretary.
- D. Monmouth County Regional Health Commission No. 1, March 19, 2008 meeting information.
- E. Notification from Monmouth County Freeholders of upcoming April 24, 2008 meeting.
- F. Letter from NJDCA announcing award of \$100.00 grant for Domestic Violence Police training.

**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: