

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
APRIL 21, 2009**

1. PLEDGE OF ALLEGIANCE.
2. MOMENT OF SILENCE: Edward Shea
3. 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 ASBURY PARK PRESS 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."

4. ROLL CALL:

BILLS _____ KEELER _____ KELLY _____ LOBIONDO _____ LONG _____ MURPHY _____

MAYOR FERNANDES _____ ATTORNEY OXLEY _____

CHIEF FINANCIAL OFFICER BASCOM _____ BOROUGH ENGINEER HODER _____

POLICE CHIEF MOORE _____

5. RIVER DREDGING - Lou Tocci

6. MAYOR'S PROCLAMATION NO.5-2009 NATIONAL DONATE LIFE MONTH

7... 2009 BUDGET:

A. Resolution No. 90-2009 Self-Examination of the 2009 Municipal Budget

B. Resolution No. 91-2009 Introduction of the Municipal Budget.

8. 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. 94-2009 Bill Resolution.

B. Resolution No. 95-2009 authorizing refund of tax overpayments.

C. Resolution No. 96-2009 authorizing sewer adjustments

D. Resolution No. 99-2009 authorizing Recycling Tonnage Grant application.

E. Resolution No. 101-2009 authorizing Recreation Committee Beach Yoga program.

F. Resolution No. 102-2009 authorizing the donation of two 2009 beach badges for Firemen's Fair gift auction fundraiser

G. March 17, 2009 Council Meeting Minutes.

9. OLD BUSINESS:

A. DISCUSSION - Court Facility Update - Mayor Fernandes.

B. DISCUSSION - Federal Stimulus Funding and Local Projects - Councilman LoBiondo.

C. **DISCUSSION** - Update on Noise Ordinance. Mayor Fernandes.

D. **DISCUSSION** - Update on Coast Guard request for comment.
Councilman Keeler.

10. NEW BUSINESS:

A. Application by Sea Bright Fire Department for Special Permit for Social Affair on May 14, 15, 16, and 17, 2009 from Noon to Midnight.

B. **Resolution No. 97-2009** authorizing the submission of a COPS Grant Application.

C. **Resolution No. 98-2009** authorizing the substitution of police equipment under the 2005 MCIA Lease Program.

D. **Resolution No. 100-2009** awarding of bid for various fire hand tools and equipment.

E. **Discussion:** NJDOT Municipal Aid grant application.

F. **Discussion:** NJDOT Transportation Enhancement Program.

G. **Resolution No. 104-2009** calling upon Governor Corzine to guarantee funding in the 2010 Budget for beach replenishment and tourism.

11. MONTHLY REPORTS FOR MARCH 2009:

A. Police Chief

B. Recreation Director

C. Library Director

D. Acting Municipal Court Administrator

E. Tax/Sewer Collector

12. CORRESPONDENCE AND COMMUNICATIONS:

A. Sea Bright First Aid First Quarter 2009 Report.

B. Monmouth County Mosquito Commission notification of spraying program.

C. Monmouth County Health Commission minutes of February 18, 2009.

D. Letter from Brian George of Northshore regarding fund raising event and donation to the Beautification Fund.

13. COMMITTEE REPORTS:

A. **Beach/Education/Environment:** Councilwoman Long

B. **Public Works/Building Department/Public Relations:**
Councilman LoBiondo

C. **Police/Emergency Management/Insurance/Court:**
Councilman Keeler

D. **Finance/Grants/Fire:**
Councilman Murphy

E. **Personnel/Administration/Cultural Arts/Recreation:**
Councilwoman Bills

F. **Smart Growth/Flood Mitigation/Beautification:** Councilman Kelly

14. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.
15. REMARKS FROM THE AUDIENCE:
16. EXECUTIVE SESSION: Resolution No. 103-2009.
17. ADJOURNMENT: