

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
April 7, 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 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."

3. ROLL CALL:

BILLS _____ KEELER _____ KELLY _____ LOBIONDO _____ LONG _____ MURPHY _____
MAYOR FERNANDES _____ ATTORNEY OXLEY _____ CHIEF FINANCIAL OFFICER BASCOM _____
BOROUGH ENGINEER HODER _____

- 4.

A.

RESOLUTION NO. 92-2009
MEMORANDUM OF AGREEMENT
U.S. DEPARTMENT OF THE INTERIOR
FISH AND WILDLIFE SERVICE

- B. INTRODUCTION OF STEPHANIE EGGER, OF THE US DEPARTMENT OF INTERIOR FISH & WILDLIFE SERVICE
- C. FORMAL SIGNING OF MEMORANDUM OF AGREEMENT - MAYOR FERNANDES

5. A.

ORDINANCE NO. 1-2009
AN ORDINANCE AMENDING CHAPTER 130 "LAND USE" OF THE REVISED ORDINANCES OF THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

B.

ORDINANCE NO. 7-2009
AN ORDINANCE AMENDING CHAPTER 70 BUILDING CONSTRUCTION ARTICLE I UNIFORM CONSTRUCTION CODE SECTION 70-5 STATE OF NEW JERSEY PERMIT FEES OF THE CODE OF THE BOROUGH OF SEA BRIGHT

6. 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. 81-2009 Bill Resolution.
- B. Council Meeting Minutes of March 3, 2009.
- C. Request from Donovan's Reef to have a bonfire on May 2, 2009 from 8 p.m. to 10 p.m.
- D. Request from First United Methodist Church to hold annual Easter Sunrise Service on municipal beach on April 12, 2009
- E. Resolution No. 82-2009 authorizing July 4th Fireworks
- F. Resolution No. 83-2009 Hiring of Part-Time DPW Personnel

- G. Resolution No. 84-2009** authorizing Public Relations Committee to sell merchandise at the Easter Egg Hunt and Fireman's Fair.
- H. Resolution No. 85-2009** shared services for the Municipal Regional Residential Trash feasibility study.
- I. Resolution No. 86-2009** authorizing waiver of beach fees to active Military personnel and half price beach fees on Wednesday.
- J. Resolution No. 87-2009** Refund of Planning Board escrows.
- K. Resolution No. 88-2009** authorizing sale of surplus for on-line auction.

7. NEW BUSINESS:

- A. Resolution No. 89-2009** School Tax Deferral.
- B. Resolution No. 90-2009** Self-Examination of the 2009 Municipal Budget
- C. Resolution No. 91-2009** Introduction of the Municipal Budget.
- D. Resolution No. 93-2009** support Assembly Bill 3570 to abolish C.O.A.H.

8. OLD BUSINESS:

- A. DISCUSSION** - Federal Stimulus Funding and Local Projects - Councilman LoBiondo
- B. DISCUSSION** - Update on Noise Ordinance - Mayor Fernandes
- C. DISCUSSION** - Update on Court Facility - Mayor Fernandes
- D. DISCUSSION** - Coast Guard request for comment on a proposal to modify the operating schedule of the Rumson/Sea Bright Bridge opening. - Councilman Keeler

9. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Monmouth County Regional Health Comm. Minutes of January 21, 2009.
- B.** Director of Public Works Report - February 2009.
- C.** Construction Department Report - January and February 2009.
- D.** Municipal Court Report - February 2009
- E.** Sewerage System Operation & Maintenance Report - February 2009

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

11. REMARKS FROM THE AUDIENCE:

12. ADJOURNMENT: