

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
May 19, 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 _____

POLICE CHIEF MOORE _____

4. MAYOR'S PROCLAMATION NO.7-2009 FRANZ ALBRECHT VON ZIEGESAR LIBRARY WING DEDICATION

- 5.

A. Resolution No. 119-2009: Public Hearing - 2009 Municipal Budget

B. Resolution No. 120-2009: BUDGET ADOPTION

6. A.

ORDINANCE NO.8-2009
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING CHAPTER 115 - FLOOD DAMAGE PREVENTION
OF THE REVISED ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

Introduced and approved on May 5, 2009.

- B.

ORDINANCE NO.10-2009
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING CHAPTER 140 NOISE
OF THE REVISED ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

Introduced and approved on May 5, 2009.

- C.

ORDINANCE NO.11-2009
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

D.

ORDINANCE NO.12-2009
AN ORDINANCE AMENDING CHAPTER 201 VEHICLES AND TRAFFIC
SECTION 201.22 RESERVED PARKING FOR
EMERGENCY PERSONNEL AND EMPLOYEES
OF THE CODE OF SEA BRIGHT

Public Hearing to be held on June 2, 2009.

E.

ORDINANCE NO. 13-2009
BOROUGH OF SEA BRIGHT
ORDINANCE AUTHORIZING LEASE
OF BOROUGH OWNED PROPERTY KNOWN AS
LOT 1, BLOCK 23 TO SEA BRIGHT FIRST AID INC.,
FOR FIRST AID PURPOSES

Public Hearing to be held on June 2, 2009.

7. EXECUTIVE SESSION - Resolution No. 126-2009

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. 118-2009** Bill Resolution.
- B.** March 30, 2009 Budget Workshop Meeting Minutes
- C.** April 7, 2009 Council Meeting Minutes
- D. Resolution No. 121-2009** hiring of seasonal part-time Beach cleaners.
- E. Resolution No. 122-2009** hiring of Beach personnel
- F. Resolution No. 123-2009** hiring of full-time DPW maintenance person.
- G. Resolution No. 125-2009** purchase of Mobile Data Terminal System for Police Department.

9. NEW BUSINESS:

- A.** Additional proposal from Engineer Hoder regarding Waterfront Development Permit.
- B1.** Request to block off west end of Center Street for August 8, 2009 wedding.
- B2.** Chief Moore's response
- C. Resolution No. 124-2009** amending Resolution 74-2007 by extending the dates of the 35 mph seasonal speed limit.

D. DISCUSSION: Amending Resolution No. 86-2009 Beach Badges to include Disabled Veterans - Councilwoman Long

10. MONTHLY REPORTS FOR MARCH 2009:

- A.** Library Director
- B.** Police Chief

11. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Request from Engineer Mainberger to increase engineering contract for administration and construction observations from \$28,000 to \$43,600. Street End Stormwater Pump Stations project.
- B.** Acting Court Administrator - Correction of March 2009 report
- C.** McDonough & Rea Associates, Inc letter - Parking regulation without NJDOT approval.
- D.** Sea Bright First Aid Lease resolution
- E.** NJDOT Municipal Aid Grant

12. 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

13. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

14. REMARKS FROM THE AUDIENCE:

15. EXECUTIVE SESSION: Resolution No. 127-2009.

16. ADJOURNMENT: