

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
MAY 20, 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. **Monmouth County Community Development Program - Public Meeting - Councilman Keeler**

- A. Motion to open the Public Hearing.
- B. Does anyone in the audience wish to be heard?
- C. Motion to close the public hearing.

5. **PROCLAMATION No. 4-2008 - DEPARTMENT OF PUBLIC WORKS - WEEK OF May 18-24.**

6.

A. **Resolution No. 103-2008: Public Hearing - 2008 Municipal Budget**

B. **Resolution No. 104-2008: BUDGET ADOPTION**

6. **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. 99-2008**

B. **Resolution No. 83-2008** Chapter 159-Alcohol Education & Rehab.

C. **Resolution No. 100-2008** authorizing the return of overpayment of Mercantile License fee to Gaiter's Restaurant.

D. **Resolution No. 101-2008** authorizing the return of Mercantile License fee to Superstar Enterprises, Inc.

E. **Resolution No. 102-2008** authorizing the hiring of Beach Personnel.

F. Request from Sandy Hookers Triathlon Club to conduct the 34th Annual A. Manning Ocean Swim, 8:30 a.m. on Saturday, July 19th, 2008.

8. NEW BUSINESS:

A. Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Planning Project - Plan Facts - Discussion - Engineer Hoder.

B. Resolution No. 105-2008 authorizing the appraising services of Gagliano Appraisal LLC.

C. Resolution No. 106-2008 authorizing David Hoder, P.E. of Maser Consulting for additional engineering services for the Downtown Infrastructure Improvement Project.

D. Resolution No. 107-2008 authorizing \$500 legal fees to the NJ League of Municipalities challenging COAH regulations.

9. MONTHLY REPORTS FOR APRIL 2007:

A. Municipal Clerk

B. Municipal Court Administrator

C. Chief of Police

D. Public Works Director

E. Library Director

10. CORRESPONDENCE AND COMMUNICATIONS:

A. NJDOT Commissioner Kolluri letter regarding Highlands Bridge project.

B. Minutes of the Sea Bright Planning/Zoning Board Public Meeting of February 12, 2008.

C. Minutes of the Sea Bright Planning/Zoning Board Public Meeting of February 26, 2008.

D. Minutes of the Sea Bright Planning/Zoning Board Public Meeting of March 11, 2008.

E. Minutes of the Sea Bright Planning/Zoning Board Public Meeting of April 8, 2008.

F. Monmouth County Regional Health Commission minutes of February 20, 2008.

11. COMMITTEE REPORTS:

A. Beach/Environment/Cultural Arts: Councilman Scriven

B. Public Works/Building Maintenance/Beautification:
Councilwoman Fernandes

C. Personnel/Office Administration/Court/Public Relations:
Councilman Kelly

D. Finance/Insurance/Flood Control/Capital Projects:
Councilman Keeler

E. Fire & First Aid/Emergency Management/Code Enforcement/Recreation:
Councilwoman Bills

F. Police/Education/Grants: Councilwoman Long

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: