

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
May 5, 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. MAYOR'S PROCLAMATION No. 5-2009 - MUNICIPAL CLERK'S WEEK - MAY 3-9-2009

5.

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.**

Approve the ordinance on First Reading. Second Reading/Public Hearing to be held on May 19, 2009.

B.

**ORDINANCE NO.9-2009
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.**

Approve the ordinance on First Reading. Second Reading/Public Hearing to be held on May 19, 2009.

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. 104-2009** Bill Resolution.
- B. Budget Meeting Workshop Minutes of March 3, 2009.
- C. **Resolution No. 105-2009** Refund of Planning Board escrows.
- D. **Resolution No. 106-2009** Authorization to destroy Police Department's computer and monitor.
- E. **Resolution No. 107-2009** Hiring of Police Personnel
- F. **Resolution No. 108-2009** Hiring of Deputy Court Administrator (Part - Time).
- G. **Closed Executive Meeting Minutes** - March 3, 2009.
- H. **Resolution No. 109-2009** Special Change Fund (\$1,000.) to the Recreation Director for the 2009 Firemen's Fair.
- I. N.J. State Firemen's Association Membership Application - Andrew Murphy.

7. OLD BUSINESS:

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

B. DISCUSSION - Update on Nuisance/Noise Ordinance - Councilman Keeler

8. NEW BUSINESS:

A. DISCUSSION - River Dredging Project - Councilman LoBiondo

B. Request from Rutgers Institute of Marine and Coastal Sciences for placement of Oceanographic Equipment on public beach and to replace/repair electrical wiring on the boardwalk.

C. Resolution No. 110-2009 lifting of deduct meter moratorium.

D. Resolution No. 111-2009 authorizing engineering services for reserved parking at the Municipal Parking Lot.

E. Resolution No. 112-2009 authorizing engineering services for zoning map revision.

F. Resolution No. 114-2009 - supporting application to the NJDOT Transportation Enhancement Program.

G. Resolution No. 113-2009 - application for NJDOT Transportation Enhancement Economic Recovery Program.

H. Resolution No. 115-2009 - application for Sharing Available Resources Efficiently (SHARE).

I. Resolution No. 116-2009 - Change Order #1 Downtown Stormwater Improvement Project.

J. DISCUSSION - Police Standard Operating Procedures - Councilman Keeler

8. CORRESPONDENCE AND COMMUNICATIONS:

A. Planning Board Minutes

- June 24, 2008
- July 8, 2009
- July 22, 2008
- September 9, 2008
- October 14, 2008
- November 11, 2008
- January 13, 2009 - Reorganization Meeting
- January 13, 2009
- January 27, 2009
- March 10, 2009

B. Construction Department March Report

9. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

10. REMARKS FROM THE AUDIENCE:

11 EXECUTIVE SESSION - Resolution No. 117-2009

12. ADJOURNMENT: