

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
May 6, 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 ___

4. **INTRODUCTION** - Assemblywoman Mary Pat Angelini and Assemblyman David Rible.

- 5.

**A. PROCLAMATION NO. 4-2008 - NATIONAL VOLUNTEER WEEK
APRIL 27 - MAY 3, 2008.**

- 6.

A.

**ORDINANCE NO. 3-2008
AN ORDINANCE AUTHORIZING
THE BOROUGH OF SEA BRIGHT TO EXCEED
THE 2.5% COLA RATE APPROPRIATION LIMIT
FOR PURPOSES OF INTRODUCING THE 2008
MUNICIPAL BUDGET**

Introduced and approved on April 15, 2008.

B.

**ORDINANCE NO. 4-2008
AN ORDINANCE AMENDING CHAPTER 201 VEHICLES
AND TRAFFIC TO INCLUDE A SECTION
"SPEED LIMIT ON ROUTE 36 (OCEAN AVENUE)"
OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Introduced and approved on April 15, 2008.

7. **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. 82-2008**
- B. **April 15, 2008 Council Meeting Minutes**
- C. **Resolution No. 71-2008 Sewer Adjustment.**

- D. **Resolution No. 83-2008** Chapter 159-Alcohol Education& Rehab.
- E. **Resolution No. 84-2008** hiring of Beach Cleaners.
- F. **Resolution No. 85-2008** authorizing the Recreation Department to hold a sale at the Fireman's Fair - May 15 to May 18, 2008.
- G. **Resolution No. 87-2008** Noise Ordinance waiver for the Fireman's Fair - May 15 through May 18, 2008.
- H. **Resolution No. 89-2008** adopting Police Standard Operating Procedures.
- I. **Resolution No. 93-2008** authorizing the purchase of playground equipment.
- J. **Resolution No. 94-2008** authorizing Change Order No. 1 for 2007 Sea Bright Road Drainage Program.
- K. **Resolution No. 95-2008** authorizing the purchase of Central Air Conditioning System for Police Headquarters.
- L. **Resolution No. 97-2008** authorizing the disposal of Fire Department's ground ladders.

8. OLD BUSINESS:

- A. **Resolution No. 92-2008** memorializing Municipal Housing Alliance Administrator appointment.

B. SKATEBOARD PARK - Discussion - Councilwoman Bills.

9. NEW BUSINESS:

- A. **Resolution No. 86-2008** adoption of Sea Bright Elementary School Budget 2008-2009.
- B. **Resolution No. 88-2008** Sewer Utility Rates.
Motion: _____ Second: _____
- C. **Resolution No. 90-2008** appointing Kathy Morris as Recreation Director.
- D. **Resolution No. 91-2008** opposing offshore LNJ facilities.
- E. **Monmouth County Coastal Evacuation Routes Improvement Study-Discussion - Mayor Fernandes.**
- F. **Resolution No. 96-2008** authorizing Engineering Services for solicitation of proposals - ADA Beach Access Walkways.
- G. **Resolution No. 98-2008** authorizing 2007-2008 PLENARY RETIAL CONSUMPTION LIQUOR License to Quay Caterers.
- H. **New Community Development Project - ADA Access Ramp - Discussion - Councilman Keeler.**

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Recreation Administrator Report April 2008.
- B. Director of Public Works Report March 2008.
- C. Construction Department Report March 2008.
- D. Sewerage System Operation & Maintenance Report March 2008.
- E. EMO Lang's email regarding Early Warning Flood System for Shrewsbury River.
- F. Monmouth County Park System award letter for Sea Bright Skim Board Bash.
- G. Sewerage System Operation & Maintenance Report April 2008.
- H. Letter from Proactive Energy Solutions regarding reducing energy costs.

11. MAYOR'S REPORT AND COMMUNICATIONS:

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: