

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
June 16, 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. **A1.** Sea Bright Planning Board recommendations.
- A2.**

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.

Introduced and approved on May 19, 2009.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: _____ Second: _____

Bills ___; Keeler ___; Kelly ___; LoBiondo ___; Long ___; Murphy ___.

- B. Does anyone in the audience wish to be heard?
- C. Motion to close the Public Hearing (voice vote).
- D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: _____ Second: _____

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

B.

ORDINANCE NO. 14-2009
BOROUGH OF SEA BRIGHT
ORDINANCE AUTHORIZING THE EXTENSION
OF A LEASE OF BOROUGH OWNED PROPERTY
TO SEA BRIGHT HOOK AND LADDER COMPANY INC.,
AND OCEAN FIRE COMPANY
FOR FIRE PROTECTION PURPOSES

Introduced and approved on June 2, 2009.

- A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: _____ Second: _____

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

- B. Does anyone in the audience wish to be heard?
- C. Motion to close the Public Hearing (voice vote).
- D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: _____ Second: _____

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

5. 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. 144-2009 Bill Resolution.

B. April 23, 2009 Smart Growth Minutes

C. Council Meeting Minutes

- May 5, 2009
- May 19, 2009

D. Closed Executive Meeting Minutes

- April 21, 2009
- May 5, 2009
- May 19, 2009 First Session
- May 19, 2009 Second Session

E. Resolution No. 145-2009 Chapter 159 - FY 2009 Alcohol Education Rehab Enforcement Fund.

F. Resolution No. 146-2009 hiring of Lifeguard trainee.

G. Resolution No. 147-2009 Plot Plan escrow refund - Eugene Vitagliano

H. Resolution No. 148-2009 Hiring of Part-Time Deputy Court Administrator and Part-Time Violations Clerk Part-Time.

I. Resolution No. 149-2009 authorizing Recreation Committee to host Skim board classes.

J. Resolution No. 150-2009 authorizing SBBA to conduct free Family Movie Night.

K. Request to conduct the 35th Annual A. Manning Ocean Swim - July 11th

L. Resolution No. 151-2009 Hiring of Beach Cleaner and Beach Bathroom Attendant.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

6. OLD BUSINESS:

A. DISCUSSION - River dredging project - Councilman LoBiondo

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

B. DISCUSSION - Budget Amendment - DIIP pump stations - Councilman LoBiondo

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

7. NEW BUSINESS

A. Request from Donald Evans of CBA to host a Fun/Run Walk on July 18 at 7:30 a.m. on the municipal beach to benefit Fisher House.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

B. Resolution No. 152-2009 - request from SBBA for four kiosks to be installed on Public property.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

C. Resolution No. 153-2009 - purchase of 2009 Ford Crown Victoria Police Unit.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

D. Resolution No. 154-2009 authorizing engineering services for the preparation and submittal of Coastal General permit.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

E. Resolution 155-2009 - renewing 2009-10 Liquor Licenses.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __ .

10. MONTHLY REPORTS FOR MAY 2009:

A. Library Director

B. Police Chief

11. CORRESPONDENCE AND COMMUNICATIONS:

- A. Construction Department - April Monthly report.
- B. DOT letter dated May 29, 2009 requesting traffic control improvements along Route 36.
- C. Central Jersey Council of Governments letter dated regarding a SHARE solid waste study.

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. 156-2009.

Motion: _____ Second: _____ (voice vote).

16. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.