

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
June 17, 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. **Certificate of Achievement/Eagle Scout - Delan James Boyce**

5.

A.

**ORDINANCE NO. 5-2008**

**AN ORDINANCE TO ESTABLISH A RESTRICTED  
PARKING SPACE IN FRONT OF 12 SURF STREET  
FOR THE SOLE USE OF BARBARA EGYPT**

B.

**ORDINANCE NO. 6-2008**

**AN ORDINANCE AMENDING CHAPTER 39  
POLICE DEPARTMENT ARTICLE I ESTABLISHMENT**

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. 115-2008**
- B. June 3, 2008 Council Meeting Minutes
- C. **Resolution No. 116-2008** renewal of Code Red Emergency Warning System contract.
- D. Request from Clean Ocean Action to set up tables on the Boardwalk for the COAST campaign on July 19<sup>th</sup> and 20<sup>th</sup>
- E. **Resolution No. 120-2008** appointment of Police personnel.

7. **OLD BUSINESS**

A. Request from Swimsuits for All for permission to do photo shoots on the Sea Bright Public Beach.

8. **NEW BUSINESS:**

- A. **Resolution No. 117-2008** authorizing Library building addition.
- B. Responses from Police Department.
- B1. **Resolution No. 118-2008** authorizing 2008-09 liquor license renewals.

**C. Resolution No. 119-2008** authorizing Engineer to prepare FY2009 NJDOT Local Aid grant Application.

**D. Resolution No. 121-2008** amending Personnel Policies and Procedures Manual for vehicle mileage rate increase.

**E. Resolution No. 122-2008** authorizing Sea Bright Business Alliance to conduct free Family Movie nights.

**9. MONTHLY REPORTS FOR MAY 2008:**

**A.** Sewerage System Operation & Maintenance Report

**B.** Code Enforcement Official

**C.** Library Director

**D.** Municipal Clerk

**E.** Tax Collector

**F.** Police Chief

**10. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** Proposal letter from Boot Camp Challenge dated June 10, 2008.

**B.** Community Development letter dated June 10, 2008 regarding deadline for FY2009 CDBG Presentation.

**C.** DCA award letter dated June 9, 2008 - Domestic Violence Training Reimbursement \$500 grant.

**D.** Letter dated June 10, 2008 from Cherry On Top proprietors requesting business owner's parking stickers.

**11. COMMITTEE REPORTS:**

**A. Beach/Environment/Cultural Arts:**

Councilman Scriven

**B. Public Works/Construction Department/Public Relations:**

Councilwoman Markson

**C. Public Safety/Insurance/Court:**

Councilman Keeler

**D. Finance/Education/Grants:**

Councilwoman Long

**E. Personnel/Administration/Recreation:**

Councilwoman Bills

**F. Smart Growth/Flood Mitigation/Beautification:**

Councilman Kelly

**12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

**13. REMARKS FROM THE AUDIENCE:**

**14. EXECUTIVE SESSION: Resolution No. 123-2008**

**15. ADJOURNMENT:**