

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
JUNE 2, 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. 8-2009 Declaring June 2009 as Myasthenia Gravis Month

5.

A.

ORDINANCE NO.9-2009
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,

Introduced and approved on May 5, 2009.

B.

ORDINANCE NO.12-2009
AN ORDINANCE AMENDING CHAPTER 201 VEHICLES AND TRAFFIC
SECTION 201.22 RESERVED PARKING FOR
EMERGENCY PERSONNEL AND EMPLOYEES

Introduced and approved on May 19, 2009.

C.

ORDINANCE NO. 13-2009
AN ORDINANCE AUTHORIZING LEASE
OF BOROUGH OWNED PROPERTY KNOWN AS
LOT 1, BLOCK 23 TO SEA BRIGHT FIRST AID INC.,
FOR FIRST AID PURPOSES

Introduced and approved on May 19, 2009.

D.

ORDINANCE NO. 14-2009
AN 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

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public Hearing to
be held on June 16, 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. Bill Resolution No. 128-2009

B. Council Meeting Minutes of April 21, 2009.

C. Resolution No. 131-2009 - Hiring of Acting Deputy Court Administrator.

D. Resolution 129-2009 memorializing amendment to beach fees to include disabled persons.

E. Resolution No. 133-2009 return of Performance Bond to Monmouth Sprinkler, Co., Inc.

F. Resolution No. 134-2009 authorizing Junior Lifeguard program

G. Resolution No. 138-2009 return of planning board escrow to Sea Bright Bond Bally, LLC.

H. Resolution No. 142-2009 hiring of Police Personnel.

7. OLD BUSINESS:

A. Resolution No. 135-2009 - authorizing application for NJDOT Transportation Municipal Aid Program.

B. Resolution No. 139-2009 authorizing Tidelands Conveyance application for Beach and Center Streets' bulkhead replacements.

C. Resolution No. 141-2009 granting permission to Rutgers' Institute of Marine and Coastal Sciences for the permanent placement of oceanographic equipment.

8. NEW BUSINESS:

A. Resolution No. 132-2009 Hiring of seasonal beach personnel.

B. Resolution No. 136-2009 - Salary resolution for full time and part time statutory and non- statutory employees.

C. Resolution No. 137-2009 - Salary resolution for permanent part-time, seasonal and hourly employees.

D. Request from Ronald McDonald House to have a volleyball tournament on the public beach on Sunday, June 7 - 3pm to 6:30 pm.

E. 2009-10 Liquor License Reports:

1. Fire Marshal Thomas Haege

2. Health Officer John McDonald

3. Police Detective John Arias

4. **Resolution No. 140-2009** renewing 2009-10 Liquor Licenses.

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Court Administrator's April report.

B. Sewerage System Operation & Maintenance April 2009 report.

C. Sewerage System Operation & Maintenance March 2009 report.

D. March 18, 2009 Minutes of Monmouth County Regional Health Commission Planning Board Minutes March 24, 2009

E. Director of Public Works March 2009 report.

F. March 24, 2009 Planning Board minutes.

G. Letter from Riverview Medical Center requesting donation of beach badges for the Booker Cancer Center's gift basket.

H. Director of Public Works April 2009 report.

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

11. REMARKS FROM THE AUDIENCE:

12. EXECUTIVE SESSION - RESOLUTION NO. 143-2009

13. Police Department - Standard Operating Procedures

A. Resolution No. 130A - Revised Standard Operating Procedures Promotion Policy.

B. Resolution No. 130B - Police Chief Promotion Policy

14. ADJOURNMENT: