

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
JUNE 3, 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** - Monmouth County Sheriff, Kim Gaudagno.
5. **PROCLAMATION NO. 5-2008 - MYASTHENIA GRAVIS AWARENESS MONTH.**

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. 109-2008**
- B. **May 6, 2008** Council Meeting Minutes
- C. **May 20, 2008** Council Meeting Minutes
- D. **Resolution No. 110-2008** authorizing Sea Bright Recreation fundraising events.
- E. **Resolution No. 111-2008** memorializing expenditure for engineering services regarding FY 2009 Community Development Grant application.
- F. **Resolution No. 113-2008** memorializing the use of the FY 2003 Community Development Block Grant balance of \$6,000.00.
- G. **Resolution No. 114-2008** authorizing summer 2008 programs and activities.

7. **NEW BUSINESS:**

- A1. Memo from Borough Clerk to certain Borough Officials requesting information concerning the 2008-09 Liquor License renewals.
- A2. Response from John McDonald-Monmouth County Regional Health Commission.
- A3. Response from Tom Haege, Fire Marshal.
- A4. Response from Tom Caruso, Code Enforcement Official
- A5. Response from Mary Tangolics, Zoning Officer
- A6. Responses from Police Department.

A7. **Resolution No. 112-2008** authorizing 2008-09 liquor license

B. **Discussion:** Shrewsbury River Early Warning Flood Grant Proposal. Mayor Fernandes.

**C.** Request from Swimsuits for All for permission to do a photo shoot on the Sea Bright Public Beach throughout summer and early fall.

**D.** Community Development letter regarding continued participation in the Community Development Block Grant Program Inter-Local Services Agreement.

**E.** Request from Mr. Matthew Hough for a one hour extension to 11 p.m. on the "Noise Ordinance" on Saturday, June 28<sup>th</sup> for the purpose of a wedding on Donovan's property.

**F.** Request from Dr. Wootton, Georgian Court University for permission to walk on the dunes to conduct research and for a waiver of beach entrance fees.

**8. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** Two Rivers Water Reclamation authority request for information regarding infiltration and inflow relating to the sewer system.

**B.** Monmouth County Park System letter grant a four month extension on the Municipal Open Space Grant Agreement and Preliminary Assessment - Oceanfront Skate Park.

**C.** Recreation Advisory Committee Report - May 15, 2008.

**D.** Tax/Sewer Collector report - April 2008.

**E.** Code Enforcement Report - March 2008.

**F.** Construction Department Report - April 2008.

**9. MAYOR'S REPORT AND COMMUNICATIONS:**

**10. REMARKS FROM THE AUDIENCE:**

**11. ADJOURNMENT:**