

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
JULY 1, 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. CERTIFICATES OF APPRECIATION:

- GOLDMAN SACHS GROUP, INC.
- SURFERS' ENVIRONMENTAL ALLIANCE.

- 5.

A.

**ORDINANCE NO. 5-2008
AN ORDINANCE TO ESTABLISH A RESTRICTED
PARKING SPACE IN FRONT OF 12 SURF STREET**

Introduced and approved on June 17, 2008.

B.

**ORDINANCE NO. 6-2008
AN ORDINANCE AMENDING CHAPTER 39
POLICE DEPARTMENT ARTICLE I ESTABLISHMENT
SECTION II MEMBERSHIP**

Introduced and approved on June 17, 2008.

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. 124-2008
- B. June 17, 2008 Council Meeting Minutes
- C. Raffle Application No.10-2008 - Holiday Express 50/50 on premise raffle at Merri-Makers on September 14, 2008.
- D. Resolution No. 125-2008 memorializing authorization for Beach Fee waiver for Active Duty Members of the US Armed Forces.
- E. Resolution No. 127-2008 Chapter 159 FY 2008 Monitoring Surveillance Enforcement - Clean Shores.
- F. Resolution No. 128-2008 Chapter 159 FY 2008 Domestic Violence Training.

G. Resolution No. 130-2008 hiring of additional Beach Personnel.

7. NEW BUSINESS

A. Resolution No. 126-2008 Audit Report for 2007.

B. Resolution No. 129-2008 authorizing 2008-09 Liquor License Renewals.

C1. Letters of request from Beach Clubs regarding Beach sleepovers.

- Surfriider Beach Club for July 18, 2008 sleepover.
- Driftwood Cabana Club for July 19, 2008 sleepover.
- Merri-Makers for July 26, 2008 sleepover.
- Sea Bright Beach Club for August 23, 2008 sleepover.

C2. Response from Fire Marshall Haege.

D. Resolution No. 131-2008 awarding contract for Modular Walkway under the FY2003 ADA grant for beachfront improvements.

E. Authorizing Mayor to sign MOA application for Non-Residential Properties completed by PMK Group.

F. Discussion regarding possible Interlocal agreement for sharing Court personnel.

8. CORRESPONDENCE AND COMMUNICATIONS:

A. Court Administrator Monthly Report for May 2008.

B. Monmouth County Regional Health Commission Minutes of April 16, 2008.

C. Construction Department Monthly Report for May 2008.

D. Letter from New Jersey State Legislators regarding LNG facilities.

E. Information regarding Czuijko Family Beach Party and Fireworks on July 26, 2008.

F. Letter dated June 20, 2008 from NJ Division of Compliance stating Sea Bright has complied with State Mandates regarding Affirmative Action.

G. Two Rivers Water Reclamation Authority memorandum regarding Sewer Ban Rescission.

H. Resignation letter from Court Administrator Turner dated June 20, 2008.

I. DEP letter regarding Stormwater General Permit dated June 20, 2008.

9. MAYOR'S REPORT AND COMMUNICATIONS:

10. REMARKS FROM THE AUDIENCE:

11. ADJOURNMENT: