

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
July 7, 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. **Resolution No. 166-2009** Deputy Borough Clerk Appointment
5. **OATH OF OFFICE - Deputy Borough Clerk**
 - Suzanne Branagan
6. **PRESENTATION:** Representative of the NJ Chief of Police Association.

7.

A.

ORDINANCE NO.15-2009

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY OF PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2009 (SHORE REGIONAL SCHOOL DISTRICT PROJECT), OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Hearing to be held on August 4, 2009.

***Supplemental Debt Statement received by Municipal Clerk**

B.

ORDINANCE NO.17-2009

ORDINANCE AMENDING NOISE ORDINANCE 10-2009
BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY

Motion: _____ Second: _____ to
Hearing to be held on August 4, 2009.

8. 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. 158-2009** Bill Resolution.
- B.** June 2, 2009 Council Meeting Minutes
- C. Resolution No. 159-2009 Chapter 159 - FY 2009 Monitoring Surveillance Enforcement Clean Shores**
- D. Resolution No. 160-2009** authorizing Public Relations Committee to sell merchandise.
- E. Resolution No. 161-2009** planning board escrow refund to Clauer and Farenholz.
- F.** Request for permission to host COAST campaign on Municipal beach/boardwalk from July 11 to July 12.
- G. Resolution No. 162-2009** hiring additional Beach Personnel.
- H. Resolution No. 163-2009** authorizing Skim Bash sales/registration from September 12 to September 13th.

9. OLD BUSINESS:

- A. Resolution No. 173-2009 - River dredging project**

10. NEW BUSINESS

- A. DISCUSSION - DRIVING POLICY - Councilman Keeler**

B. Request from Monmouth Cancer Coalition for a free skin cancer screening on the Municipal Beach/Boardwalk on July 25th from 10:00 a.m. to 2:00 p.m.

C. Request from Jennifer Scotto to have her wedding on Municipal Beach/Boardwalk on July 17, 2010.

D. Resolution No. 164-2009 - 2008 Report of Audit

E. Resolution 165-2009 supporting NJDOT grant agreement for Beachway/Normandie Place Improvement Project.

F. Resolution 167-2009 - renewing 2009-10 Liquor License.

G. Request from Dr. Wootton of Georgian Court University to continue research of Sea Bright's dunes and authorize waiver of beach fees from July to August.

H. Request from Gary T. Steele, Independent Candidate for Governor, to allow a Beach Walk on July 11 or 12.

I. Resolution No. 169-2009 authorization to retain professional appraisal service.

J. Resolution No. 170-2009 authorizing engineering services for handicapped improvements at the beach front (CDBG).

K. Resolution No. 172-2009 authorizing the participation in the Central Jersey Council of Government Regional Solid Waste Feasibility Study.

L. Resolution No. 168-2009 authorizing new Copier lease for Borough Hall.

12. CORRESPONDENCE AND COMMUNICATIONS:

A. Recreation Director - June 2009 report

B. Monmouth County Regional Health Commission April 15, 2009 Meeting Minutes.

C. Construction Department - May 2009 report

D. EPA: Climate Showcase Communities grant

E. Memo on Local Government Greenhouse Gas Reduction Grant

F. Memo on extension of application deadline for Energy Efficiency and Conservation Block Grants

- G. Memo concerning alternate method for submitting applications for Energy Efficiency and Conservation Block Grants
- H. Memo regarding the availability of a Climate Protection Toolkit for Small Communities
- I. Chief Financial Officer - April/May 2009 report
- J. Verizon FIOS TV Information
- K. Tax/Sewer - May 2009 report.
- L. Letter dated June 25, 2009 from Hatch, Mott, MacDonald regarding JCP&L invoice on the DIIP project.
- M. FEMA letter dated June 26, 2009 regarding Floodplain Management.
- N. Letter from Commissioner Lucille Davy regarding the elimination of the Sea Bright Board of Education.

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. 171-2009.

16. ADJOURNMENT: