

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
August 19, 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.

A.

**ORDINANCE NO. 7-2008
AN ORDINANCE AMENDING CHAPTER 130
LAND USE ARTICLE XIII FEES,
SECTION 130-81 PARAGRAPH E**

To approve the ordinance on First Reading. Second Reading/Public Hearing to be held on September 2, 2008.

5. **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. 146-2008**
- B. July 29, 2008 Council Meeting Minutes
- C. **Resolution No. 147-2008** hiring additional beach personnel.
- D. Request from Nanci Rowbotham and Thomas Scollan to conduct wedding on September 27, 2008 on Sea Bright's public beach.
- E. Request from Jennifer Krumhotz to conduct wedding rehearsal on September 12, 2008 on Sea Bright's public beach.
- F. Request to conduct 2009 Ancient Order of Hibernians Polar Plunge on January 11, 2009.
- G. Raffle Application No.12-2008 Highlands Business Partnership at Merrimakers on September 6, 2008.
- H. **Resolution No. 148-2008** amending Bill Resolution No. 139-2008.
- I. **Resolution No 149-2008** authorizing Library's Fundraiser, Book and Bake Sale.
- J. **Resolution No. 157-2008** authorizing Plot Plan refund to Perfection Homes, LLC.
- K. **Resolution No. 158-2008** authorizing Plot Plan refund to Gerard Logan.

6. NEW BUSINESS:

- A. Letter from Monmouth County Park System regarding September 7th Triathlon race.
- B. **DISCUSSION - DIIP - DEP PERMIT** - Engineer Hoder and Attorney Arnette.
- C. **Resolution No. 150-2008** Authorizing preparation of bid specifications for Storm Water Pump Stations for the DIIP.
- D. **Resolution No. 151-2008** Authorizing preparation of bid specifications for Street Reconstruction and Stormwater Piping for the DIIP.
- E. **DISCUSSION - SHORE REGIONAL SCHOOL BALLOT QUESTION** - Councilwoman Long
- F. Request from Rutgers Institute of Marine & Coastal Sciences for the placement of oceanographic equipment along Sea Bright's beach.
- G. **Resolution 152-2008** Hiring Housing Inspector.
- H. **DISCUSSION - Renewal of Comcast Contract - Attorney Arnette**
- I. **Resolution No. 155-2008** authorizing Recreation Committee to go to Planning Board for Skate Board Park.
- J. **Resolution No. 156-2008** authorizing participation in the Long Branch commodity resale system.
- K. **Resolution No. 159-2008** authorizing the Borough Attorney to prepare a 99 year land lease agreement to the Sea Bright First Aid.
- L. Request from Verizon to promote an event on August 23, 2008 from 12-5 p.m. on Sea Bright public property.

7. MONTHLY REPORTS FOR July 2008:

- A. Library Director
- B. Municipal Clerk
- C. Recreation Director
- D. Police Chief

8. CORRESPONDENCE AND COMMUNICATIONS:

- A. Tax Collector's Affidavit of Tax Mailing dated July 30, 2008.
- B. DEP letter dated August 5, 2008 regarding Diesel Retrofit Program rules.
- C. Federated Fire Services letter regarding 75' Aerial Device order.
- D. Commendation Letter from Prospect Park Police Department for Ptl. Erick Bennett and SPO Richard Huegel.
- E. Monmouth County Regional Health Commission Minutes of July 16, 2008.

9. 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

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

11. **REMARKS FROM THE AUDIENCE:**

12. **EXECUTIVE SESSION: Resolution No. 153-2008**

13. **Resolution No. 154-2008** authorizing Borough Attorney to

14. **ADJOURNMENT:**