

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
August 4, 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. AWARD OF COMMENDATION TO WILLIAM KELLY

5.

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

Introduced and approved on July 7, 2009.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; LoBiondo__; Long ____; Murphy __.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; LoBiondo__; Long ____; Murphy __.

B.

ORDINANCE NO.17-2009
ORDINANCE AMENDING NOISE ORDINANCE 10-2009
BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY

Introduced and approved on July 7, 2009.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: _____ Second: _____

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: _____ Second: _____

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

C.

ORDINANCE NO. 18-2009
AN ORDINANCE AMENDING CHAPTER 130 LAND USE
ARTICLE XI SIGNS
OF THE CODE OF SEA BRIGHT

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on September 1, 2009.

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

D.

ORDINANCE NO.19-2009
AN ORDINANCE REPLACING
CHAPTER 115 FLOOD DAMAGE PREVENTION
OF THE CODE OF SEA BRIGHT

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on September 1, 2009.

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

E.

ORDINANCE NO. 20-2009
AN ORDINANCE AMENDING
CHAPTER 130 LAND USE
SECTION 130-47 FLOOD DAMAGE PREVENTION
OF THE CODE OF SEA BRIGHT

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on September 1, 2009.

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

6. 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. 173-2009 Bill Resolution.

B. Council Meeting Minutes

1. June 2, 2009 Closed Session Meeting
2. June 16, 2009 Council Meeting
3. June 16, 2009 Closed Session Meeting
4. June 25, 2009 Smart Growth Workshop
5. July 7, 2009 Council Meeting
6. July 7, 2009 Closed Session Meeting

C. Resolution No. 174-2009 authorizing the approval of sewer adjustments.

D. Resolution No. 175-2009 extending grace period for 3rd quarter taxes.

E. Resolution No. 176-2009 hiring beach personnel.

F. Resolution No. 177-2009 authorizing Library book sale, bake sale and fundraiser.

G. Resolution No. 178-2009 refund of plot plan escrow to David DeSio.

H. Resolution No. 180-2009 memorializing beach badge #184 replacement.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

7. OLD BUSINESS:

A. Resolution No. 184A-2009 revising Resolution No. 130A-2009 of the Police Promotion Policy.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

B. Resolution No. 184B-2009 revising Resolution no. 130B-2009 of the Police Chief Promotion Policy.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

C. DISCUSSION - Mayor Fernandes - River Dredging Project.

D. DISCUSSION - Mayor Fernandes - Proposed Bulkhead Project.

8. NEW BUSINESS

A. Request from Brahma Yoga to conduct yoga classes on Municipal Beach.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

B. Request from Felecia Stratton to conduct skimboarding lessons on Municipal Beach.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

C. Resolution No.179-2009 award of contract for Grant Consultant.

Motion:_____Second:_____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

D. Resolution No. 182-2009 authorizing temporary portable business signs.

Motion:_____Second:_____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

E. Request from Carrie Marxen to conduct her fitness program on the Municipal Beach.

Motion:_____Second:_____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

E. Resolution No. 181-2009 Corrective Action Plan.

Motion:_____Second:_____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

12. CORRESPONDENCE AND COMMUNICATIONS:

- A. Library Director June 2009 report.
- B. Chief of Police June 2009 report.
- C. Acting Court Administrator May 2009 report.
- D. Acting Court Administrator June 2009 report.
- E. Board of Public Utilities cable television renewal.
- F. Construction Department June 2009 Monthly report.
- G. Design Ideas Group July 9, 2009 letter regarding Beachfront architectural designs.
- H. DOT July 21, 2009 letter concerning Drawbridge Operations.

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.183-2009

Motion:_____Second:_____ (voice vote).

16. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.