

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
SEPTEMBER 1, 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 _____

4. CERTIFICATES OF APPRECIATION PRESENTED TO:

SEA BRIGHT BOARD OF EDUCATION MEMBERS

- TRUDE ARNETTE
- SEREFINA BANICH
- LINDA BOYCE
- DIANA BURICH
- NANCY CUNNINGHAM
- NANCY DESCENZA
- MARIANNE MCKENZIE
- HARRIET PRIMACK
- CAROL SCHUSSHEIM

5. **PRESENTATION:** James R. Nelligan - NJ Temporary Disability Benefits Proposal.

6. **A1.** Planning Board Letter
- A2.** Zoning Officer's response

A3.

**ORDINANCE NO. 18-2009
AN ORDINANCE AMENDING CHAPTER 130 LAND USE
ARTICLE XI SIGNS**

Introduced and approved on September 1, 2009.

B.

**ORDINANCE NO.19-2009
AN ORDINANCE REPLACING
CHAPTER 115 FLOOD DAMAGE PREVENTION**

Introduced and approved on September 1, 2009.

C.

**ORDINANCE NO. 20-2009
AN ORDINANCE AMENDING
CHAPTER 130 LAND USE
SECTION 130-47 FLOOD DAMAGE PREVENTION**

Introduced and approved on September 1, 2009.

D.

ORDINANCE NO. 21-2009
AN ORDINANCE REVISING CHAPTER 39 POLICE DEPARTMENT
OF THE CODE OF SEA BRIGHT

7. 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. 185-2009** Bill Resolution.
- B.** August 4, 2009 Council Meeting Minutes
- C. Resolution No. 186-2009** appointing Special Officers Class II.
- E. Resolution No. 187-2009** - Special Citizens Area Transportation System agreement (SCAT)
- F.** Request from Ancient Order of Hibernians to conduct 4th Polar Plunge on Jan. 10, 2010.
- G. Resolution No. 194-2009** urging elimination of State imposed unfunded mandates.
- H. Resolution No. 195-2009** renewing 150 Ocean Avenue Corp. liquor license.

8. OLD BUSINESS:

- A. DISCUSSION** - Church Street speed hump - Councilman LoBiondo
- B. DISCUSSION** - OEM Truck. Councilman Keeler.
- C. DISCUSSION** - ARRA Grant Project Proposal - Engineer Hoder.

9. NEW BUSINESS

- A. Resolution No. 188-2009** - extending Solid Waste/Recycling contract for an additional two years to M&S Waste Services, Inc.
- B. Resolution No. 189-2009** - Bulk rock salt agreement with Long Branch.
- C. Resolution No. 190-2009** amending Police SOP/Hiring Process.
- D. Social Affair Permit** - SBFD - Fireman's Field Day September 27, 2009.
- E. Resolution No. 191-2009** authorizing additional engineering fee for Construction Observation for DIIP.
- F. Resolution No. 192-2009** authorizing engineering services for mid block crosswalk improvements to New and Church Streets.
- G. Resolution No. 193-2009** Cancellation of Reserve for Revaluation in the Current Fund.
- H1.** Request from Monmouth County Park System for triathlon race on September 1.
- H2.** Chief William S. Moore's response.
- I. Resolution No. 196-2009** authorizing signing of Letter of Representation regarding Shore Regional High School and MCIA.

10. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Monmouth County Planning Board letter dated July 30 regarding expansion of Monmouth County scenic byways
- B.** Chief Financial Officer - June/July report
- C.** Monmouth County Regional Health Commission Minutes
- D.** Chief of Police - July 2009 report
- E.** Court Report - July 2009
- F.** Planning Board Minutes - May 26, 2009
- G.** Commendation letter from Rumson Police about Officer Kristi Jacobs heroism.
- H.** Affidavit of Tax Mailing submitted by Tax Collector Spahr.
- I.** Library Director - July 2009 report
- J.** U.S. Fish and Wildlife Service Draft 2008 year-end report.
- K.** Recreation Director - July report.

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: