

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
September 15, 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. PLAQUE PRESENTATION TO RETIRING CHIEF WILLIAM S. MOORE, IV -
- 5.

A.

ORDINANCE NO. 21-2009

AN ORDINANCE REVISING CHAPTER 39 POLICE DEPARTMENT
OF THE CODE OF SEA BRIGHT

Introduced and approved on September 1, 2009.

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. 199-2009 Bill Resolution.
 - B. September 1, 2009 Council Meeting Minutes
 - C. Resolution No. 200-2009 authorizing Halloween curfew.
 - D. Resolution No. 201-2009 hiring of Police Dispatcher.

E. NJ State Firemen's Association Membership Application - Walter Olenhaus.

F. **Resolution No. 204-2009** selling pre-season's 2010 beach badges.

7. OLD BUSINESS:

A. **DISCUSSION:** Municipal Driving Policy - Councilman Keeler

B. **DISCUSSION:** Cell Tower - Councilman Keeler

C. **Resolution No. 205-2009** - authorizing Maser Consulting to apply for grants with NJDEP and NJEIT for DIIP Phase II.

D. **Resolution No. 206-2009** - authorizing temporary disability plan through Zurich American.

8. NEW BUSINESS:

A. **Resolution No. 209-2009** authorizing Hatch, Mott, McDonald to apply for the NJOEM and FEMA grants.

B. Request from Pastor Long to hold annual Blessing of the Animals on the public beach September 19, 2009.

C. **Resolution No. 202-2009** Chief of Police appointment

D. **Resolution No. 203-2009** authorizing dedication by rider of the former Sea Bright Board of Education trust fund.

E. **DISCUSSION:** Cell Tower - Councilman Keeler

F. **Resolution No. 207-2009** - Change Order No. 4 decreasing Manzo contract for Downtown Stormwater Improvement Project.

G. **Resolution No. 208-2009** - authorizing renewal of 2009-2010 Liquor License.

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department - July 2009 Report

B. Two Rivers Water Reclamation Authority August report.

C. DOT letter notifying that grant application for Transportation Enhancement was not approved.

D. Library Director August 2009 report.

E. Chief of Police August 2009 report.

10. 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:
- E. Personnel/Administration/Cultural Arts/Recreation:
Councilwoman Bills
- F. Smart Growth/Flood Mitigation/Beautification:
Councilman Kelly
- 11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.
- 12. REMARKS FROM THE AUDIENCE:
- 13. ADJOURNMENT: