

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
September 16, 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**

Introduced and approved on August 19, 2008.

B.

**ORDINANCE NO. 8-2008
AN ORDINANCE AMENDING CHAPTER 70 BUILDING CONSTRUCTION,
ARTICLE I UNIFORM CONSTRUCTION CODE, SECTION 70-3 FEES**

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on October 7, 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. 169-2008

B. September 2, 2008 Council Meeting Minutes

C. Resolution No. 170-2008 authorizing Public Relations Advisory Committee to sell merchandise on Sea Bright Day.

D. Resolution No. 171-2008 Chapter 159 Recycling and Tonnage Grant.

E. Request from Pastor Long for the annual Blessing of the Animals on September 20, 2008.

F. Resolution No. 172-2008 authorizing Library Committee to conduct computer classes.

G. Resolution No. 173-2008 waiver of certain fees for active U.S. military and their families with proper identification.

6. NEW BUSINESS:

A. DISCUSSION - Highlands Bridge DOT marker and Pylons - Mayor Fernandes.

7. OLD BUSINESS:

A. Discussion: Local Emergency Planning Committee. Councilman Keeler.

8. MONTHLY REPORTS FOR AUGUST 2008:

- A.** Library Director
- B.** Municipal Clerk
- C.** Sewerage System Operation & Maintenance Report
- D.** Tax/Sewer August report
- E.** Police Chief
- F.** Public Works Director

9. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Tax/Sewer July Report.
- B.** Letter from COAH regarding Tracking and Monitoring System.
- C.** Letter from Laurence R. (Bob) Osgoodby regarding yard waste pick-up.
- D.** Construction Department July 2008 report.
- E.** DEP letter regarding Remedial Action Report Approval.
- F.** Letter from Marlboro Mayor Jonathan Hornik regarding Shared Services.

10. 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

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

12. REMARKS FROM THE AUDIENCE:

13. ADJOURNMENT: