

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
September 2, 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\_\_\_

- 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.

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

**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. 162-2008**
- B. **August 29, 2008 Council Meeting Minutes**
- C. **Resolution No. 163-2008** unused Planning Board escrow refunded to Jenny Hurd.
- D. **Resolution No. 164-2008** unused Planning Board escrow refunded to Hans Kaspersetz.
- E. **Resolution No. 165-2008** unused Planning Board escrow refunded to Paul Keenan.
- F. **Resolution No. 166-2008** unused Planning Board escrow refunded to Toni Zachos-Kaplan.
- G. **Resolution No. 167-2008** unused Planning Board escrow refunded to Frank Ngo.

**6. OLD BUSINESS**

- A. DISCUSSION** - Sea Bright's request for Inclusion of a Non-Binding Public Question for General Election.

**7. NEW BUSINESS**

- A. DISCUSSION** - Councilman Keeler - LEPC Planning Committee.
- B1.** Letter from Sea Bright Fire Department regarding pre Field Day practice.
- B2.** Email from Chief Moore regarding SBFD liquor license request.
- B2.** Special Social Permit Affair Request for Firemen's Field Day on September 28.

**8. CORRESPONDENCE AND COMMUNICATIONS:**

- A.** Director of Public Works for July 2008.
- B.** Sewerage System Operation & Maintenance Report for July 2008.

**9. MAYOR'S REPORT AND COMMUNICATIONS:**

**10. REMARKS FROM THE AUDIENCE:**

**11. EXECUTIVE SESSION: Resolution No. 168-2008**

**12. ADJOURNMENT:**