

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
February 3, 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 COURIER 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\_\_\_ CHIEF FINANCIAL OFFICER BASCOM\_\_\_  
BOROUGH ENGINEER HODER\_\_\_\_\_

4. 2009 APPOINTMENTS:

A. Resolution No. 40-2009 appointment of Joseph W. Oxley, Esquire as Borough Attorney.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote:  
Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; LoBiondo\_\_\_; Long \_\_\_; Murphy \_\_\_.

B. Resolution No. 41-2009 appointment of Matthew J. Giacobbe, Esquire as Borough Labor Attorney.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote:  
Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; LoBiondo\_\_\_; Long \_\_\_; Murphy \_\_\_.

C. Resolution No. 42-2009 appointment of, Kathleen A. Sheedy, Esquire as Borough Prosecutor.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote:  
Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; LoBiondo\_\_\_; Long \_\_\_; Murphy \_\_\_.

D. Resolution No. 43-2009 appointment of John T. Lane, Esquire as Alternate Borough Prosecutor.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_.

E. Resolution No. 44-2009 appointment of Scott C. Arnette, Esquire as Special Litigation Counsel.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_.

**5. MAYOR'S PROCLAMATION No.1-2009 ARC AWARENESS MONTH**

6.

A.

**ORDINANCE NO.1-2009  
AN ORDINANCE AMENDING "LAND USE" OF THE REVISED  
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,  
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on March 3, 2009.

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_.

B.

**ORDINANCE NO. 3-2009  
AN ORDINANCE AUTHORIZING  
THE BOROUGH OF SEA BRIGHT TO EXCEED  
THE 2.5% COLA RATE APPROPRIATION LIMIT  
FOR PURPOSES OF INTRODUCING THE 2009 MUNICIPAL BUDGET**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on February 17, 2009.

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_.

C.

**ORDINANCE NO. 4-2009  
AN ORDINANCE ESTABLISHING A CHAPTER KNOWN AS  
"GAMES OF CHANCE" OF THE CODE OF SEA BRIGHT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on February 17,2009.

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_ .

**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.39-2009 Bill Resolution.
- B. Resolution No. 45-2009 transfer of borough computers to police
- C. Resolution No. 46-2009 establishing advertising rates for Sea Breeze
- D. Resolution No. 47-2009 hiring Special I personnel for SBPD

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_ .

**8. OLD BUSINESS:**

- A. Request from Stately Homes by the Sea to use the Municipal Parking lot for 200 guests from Tuesday through Sunday - April 28<sup>th</sup> to May 31 - 9:00 a.m. to 4:00 p.m.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_ .

**9. NEW BUSINESS:**

- A. Draft 2009 Municipal Directory for review before publication.
- B. Request from Sea Bright Business Alliance to conduct "Taste of Sea Bright" on Saturday, October 3, 2009 from 11 am to 6 pm.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; LoBiondo\_\_ ; Long \_\_\_\_ ; Murphy \_\_ .

**10. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Notification from Betsy Bernard regarding Tradewinds home owners beach clean scheduled for Saturday, April 18<sup>th</sup> with a raid date of Sunday, April 19<sup>th</sup>.
- B. Letter of resignation from Janice Swaggerty, Court Administrator.

**11 MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

**12. REMARKS FROM THE AUDIENCE:**

**13. ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ P.M.