

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
March 17, 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. MAYOR'S PROCLAMATION NO. 3-2009

National Poison Prevention Week (March 15-March 21)

5. PUBLIC RELATIONS COMMITTEE APPOINTMENT. Councilman LoBiondo.
 - Kathy Morris

6...

A.

ORDINANCE NO. 6-2009

AN ORDINANCE AMENDING CHAPTER 140 MERCANTILE LICENSES
ARTICLE II GENERAL LICENSES
SECTION 140-10 LICENSE FEES
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Introduced and approved on March 3, 2009.

B.

ORDINANCE NO. 7-2009

AN ORDINANCE AMENDING CHAPTER 70 BUILDING CONSTRUCTION
ARTICLE I UNIFORM CONSTRUCTION CODE
SECTION 70-5 STATE OF NEW JERSEY PERMIT FEES
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

7. Resolution No. 76-2009 Transfer of Funds.

8. 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. 71-2009 Bill Resolution.

B. Council Meeting Minutes of February 17, 2009..

C. Resolution No. 72-2009 Planning Board escrow refund to Michael Welty.

- D. **Resolution No. 73-2009** refund of inspection escrow account balance to St. Peters College.
 - E. **Resolution No. 74-2009** amending Sea Breeze advertising rates.
 - F. **Resolution 75-2009** authorizing Recreation Committee for trip to Lakewood Blue Claws game.
 - G. Request from Clean Ocean Action for beach clean-up April 25 and October 24, 2009.
- 9. OLD BUSINESS:**
- A. **DISCUSSION** - Court Facilities - Councilman Keeler
 - B. **DISCUSSION** - Federal Stimulus Funding and Local Projects - Mayor Fernandes
 - C. **DISCUSSION** - LEPC - Councilman Keeler
 - D. **Resolution No. 58-2009** adopting Monmouth County Hazard Mitigation plan.
- 10. NEW BUSINESS:**
- A. **Resolution No. 77-2009** authorizing agreement with on-line Auction Liquidation Services for internet based auction of surplus.
 - B. **Resolution No. 78-2009** - establish 2009 sewer rates and a moratorium on new deduct meters.
 - C. **Resolution No. 79-2009** hiring of Information Technology consultant.
 - D. **Resolution No. 80-2009** Holocaust, Genocide & Human Rights Education - 30th Anniversary.
 - E. **DISCUSSION** - Smart Growth meeting dates - Councilman Kelly
 - F. **DISCUSSION** - School Formula Advisory Committee Report - Councilwoman Long.
 - G. Request from Stately Homes to place a sign at the foot of Rumson/Sea Bright Bridge advertising a funding raising event.
- 11. MONTHLY REPORTS FOR FEBRUARY 2009:**
- A. Police Chief
 - B. Recreation Director
 - C. Library Director
- 12. CORRESPONDENCE AND COMMUNICATIONS:**
- A. NJ Division of Fish and Wildlife email regarding the Share the Shore award concerning endangered species.
 - B. DEP March 3, 2009 report on compliance evaluation inspection.
 - C. 2008 Annual Tax Collector's Report
 - D. US Coast Guard's proposal to limit openings of the Atlantic Highlands Bridge during 2009 recreational season.
- 13. 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:**
Councilman Murphy

E. Personnel/Administration/Cultural Arts/Recreation:
Councilwoman Bills

F. Smart Growth/Flood Mitigation/Beautification: Councilman
Kelly

14. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

15. REMARKS FROM THE AUDIENCE:

16. ADJOURNMENT: