

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
FEBRUARY 16, 2010

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 8, 2010 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____ POLICE CHIEF SORRENTINO _____

BOROUGH ADMINISTRATOR SMELTZER _____

4. MAYOR'S PROCLAMATION No.1-2010 DATING VIOLENCE AWARENESS MONTH

5. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

- 6.

A.

ORDINANCE NO. 2-2010
AN ORDINANCE AUTHORIZING
THE BOROUGH OF SEA BRIGHT TO EXCEED
THE 2.5% COLA RATE APPROPRIATION LIMIT
FOR PURPOSES OF INTRODUCING THE 2010
MUNICIPAL BUDGET

Approve the ordinance on First Reading. Second Reading/Public Hearing to be held on March 2, 2010.

B.

ORDINANCE NO. 3-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
ESTABLISHING A RESIDENTIAL PERMIT PARKING PROGRAM

Approve the ordinance on First Reading. Second Reading/Public Hearing to be held on March 2, 2010.

C.

ORDINANCE NO. 4-2010
ORDINANCE REGULATING THE PLACEMENT AND
USE OF CHARITABLE CLOTHING BINS

Approve the ordinance on First Reading. Second Reading/Public Hearing to be held on March 2, 2010.

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. 48-2010 - Bill Resolution

B. MINUTES:

1. February 2, 2010 Council Meeting Minutes

2. February 2, 2010 Council Closed Session Minutes

C. Request from Holy Cross to begin their St. Patrick's procession at Rooney Park on Saturday, March 13 at 8:a.m.

D. Request from Holy Cross to begin their Palm Sunday procession at Rooney Park on Sunday, March 28 at 10:00 a.m.

E. Resolution No. 49-2010 refund of Planning Board escrow to Charles Mans.

F. Resolution No. 50-2010 authorizing Mayor to sign a three year agreement with Brown & Brown, Metro for risk management services.

8. OLD BUSINESS:

A. REVISED 2010 COMMITTEE APPOINTMENTS:

The following Committee Appointments are revised by the Council President for the year 2010:

A. BEACH, EDUCATION, ENVIRONMENT:

1. DINA LONG, CHAIR

2. JAMES LOBIONDO, III

3. PEGGY BILLS

B. PUBLIC WORKS, BUILDING DEPARTMENT, PUBLIC RELATIONS:

1. JAMES LOBIONDO, III CHAIR

2. BRIAN KELLY

3. C. READ MURPHY

C. POLICE, EMERGENCY MANAGEMENT, FIRE, INSURANCE, COURT

1. WILLIAM J. KEELER, CHAIR

2. DINA LONG

3. JAMES LOBIONDO, III

D. FINANCE, GRANT:

1. C. READ MURPHY, CHAIR

2. PEGGY BILLS

3. BRIAN KELLY

E. PERSONNEL, ADMINISTRATION, CULTURAL ARTS, RECREATION:

1. PEGGY BILLS, CHAIR

2. C. READ MURPHY

3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

1. BRIAN KELLY, CHAIR

2. WILLIAM J. KEELER

3. DINA LONG

B. DISCUSSION: USDA Loan - Administrator Smeltzer

C. Draft 2010 Municipal Directory for review before publication.

9. NEW BUSINESS:

A. Resolution No. 51-2010 - Paris Grants Program

B. Discussion: Snow Removal - Councilman Keeler

C. Resolution No. 52-2010 - Sewer Rates and Charges.

D. **DISCUSSION:** Cell Tower Consultant - Councilman Keeler

10. CORRESPONDENCE AND COMMUNICATIONS:

- A. Library Director's monthly report - January
- B. US Census letter dated February 4, 2010 regarding filed operations.
- C. Monmouth County Regional Health Commission No. 1 February 17, 2010 meeting minutes.
- D. Construction Department monthly report - January

11. 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

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

13. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

14. EXECUTIVE SESSION: Resolution No.53-2010.

15. Resolution No. 54-2010 relative to Court Personnel.

16. ADJOURNMENT: