

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
JANUARY 19, 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____ BOROUGH ENGINEER FLOR____

POLICE CHIEF SORRENTINO _____

4. CERTIFICATE OF SPECIAL RECOGNITION. Mayor Fernandes.

5. APPOINTMENTS:

Motion to appoint the following individuals _____

- a) Board of Health Representative - DANIEL DROGIN
3 Year Term (1/1/2010 to 12/31/2012)
- b) Board of Health Alternate Representative - SUSAN DULCZAK
3 Year Term (1/1/2010 to 12/31/2010)
- c) Office of Emergency Management - Deputy Coordinator
STACEY MURPHY - 1 Year Term (1/1/2010 to 12/31/2010)
- d) Fire Department Probationary Driver - DANIEL DROGIN
- e) Fire Department 3rd Lieutenant - STEVEN J. LANG

6. ADMINISTER - OATHS OF OFFICE. Mayor Fernandes.

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

8.

A.

**ORDINANCE NO. 1-2010
AMENDING LAND USE CHAPTER 130-8A OF
THE CODE OF SEA BRIGHT**

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public
Hearing to be held on February 2, 2010.

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

9. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. MINUTES:

1. December 15, 2009 Council Meeting Minutes
2. December 15, 2009 Council Closed Session Minutes
3. December 17, 2009 Council Smart Growth Meeting Minutes
4. January 2, 2010 Reorganization Meeting Minutes

B. Request from Clean Ocean Action to conduct their 25th Beach Sweeps on Saturday, April 24 and Saturday, October 23, 2010 from 9:00 a.m. to 12:30 p.m.

C. Resolution No. 34-2010 authorizing annual salary for OEM Coordinator.

D. Resolution No. 35-2010 refund of overpayment of construction fees on Permit #2009-177.

E. Resolution No. 36-2010 authorizing Agreement with Miranti for on-line auction services.

F. Resolution No. 37-2010 authorizing sale of surplus.

G. Resolution No. 39-2010 refund of Plot Plan escrow on B 24 Lots 2.02 and 2.03.

H. Request from SBBA to conduct Taste of Sea Bright on May 1 and October 2 as well as Family Movie Nights on Tuesday from July 16 through August 31.

I. Request from SBBA to install four information Kiosks in Sea Bright.

10. OLD BUSINESS:

A. Resolution No. 9-2010 Appointment of Borough Prosecutor.

B. Resolution No. 10-2010 Appointment of Alternate Borough Prosecutor.

C. Resolution No. 14-2010 Appointment of Borough Auditor.

D. DISCUSSION: Residential Permit Parking - Councilman Keeler

11. NEW BUSINESS:

A. Resolution No. 31-2010 Bill Resolution

B. Resolution No. 38-2010 affirming the borough's Civil Rights Policy.

C. Resolution No. 40-2010 authorizing Mayor to Acknowledgment of Assessable in accordance with Monmouth Municipal JIF.

12. CORRESPONDENCE AND COMMUNICATIONS:

A. Municipal Court November 2009 Report.

B. DECEMBER MONTHLY REPORTS:

- Library Director
- Chief of Police
- Tax Collector
- Construction Department

C. Monmouth County Regional Health Commission Minutes of October 21, 2009.

D. Letter regarding survey of historic properties that might be visually impacted by future placement of wind turbines.

E. Sea Bright First Aid - 2009 end of year report.

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 (limited to 3 minutes)

16. EXECUTIVE SESSION: Resolution No.32-2010.

17. Resolution No. 33-2010 relative to audit controls.

18. ADJOURNMENT: