

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
MAY 18, 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 \_\_\_\_\_

Engineer Flor \_\_\_\_\_

4. PLAQUE PRESENTATION TO RETIRING - Police Captain Steven M. Spahr

- 5.

A. Resolution No. 109-2010: Public Hearing - 2010 Municipal Budget.

B. Resolution No. 110-2010: BUDGET ADOPTION

6. PRESENTATIONS:

A. Elite Application Services - Gregory Shiffner

B. T&M Associates - Joanne Bergin grant consultant

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

- 8.

- A.

ORDINANCE NO. 9-2010  
ORDINANCE REVISING CHAPTER 178, SOLID WASTE,  
ARTICLE II, RECYCLING, OF THE CODE  
OF THE BOROUGH OF SEA BRIGHT

Introduced and approved on April 30, 2010.

- B.

ORDINANCE NO. 11-2010  
AN ORDINANCE ESTABLISHING  
PROCEDURES AND REQUIRING REIMBURSEMENT  
AND COLLECTION OF COSTS, EXPENSES AND DAMAGES  
INCURRED IN DISPOSING OF HAZARDOUS  
MATERIALS, AND POLICING SPILL INCIDENTS

Introduced and approved on May 4, 2010.

C.

**BOND ORDINANCE NO. 12-2010**  
**BOND ORDINANCE AMENDING BOND ORDINANCE**  
**NUMBER 20-2005 FINALLY ADOPTED BY THE**  
**BOROUGH COUNCIL OF THE BOROUGH OF SEA**  
**BRIGHT, NEW JERSEY ON NOVEMBER 1, 2005, AS**  
**AMENDED.**

Introduced and approved on May 4, 2010.

D.

**ORDINANCE NO. 13-2010**  
**AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT**  
**PERMITTING THE MANAGED CARE OF FERAL CATS**

Introduced and approved on May 4, 2010.

**9. 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.103-2010 - Bill Resolution**
- B. May 4, 2010 Council Meeting Minutes**
- C. Resolution No. 104-2010 - Hiring of seasonal part-time Beach Cleaners.**
- D. Resolution No. 105-2010 - Refunding the overpayment of recreation fees.**
- E. Resolution No. 106-2010 - Refunding a Certificate of Occupancy fee.**
- F. Resolution No. 107-2010 - Hiring of Beach personnel.**
- G. Resolution No. 108-2010 - Authorizing Junior Lifeguard program.**

**10. NEW BUSINESS:**

- A. Resolution No. 111-2010 - Adoption of Oceanport School District 2010-2011 budget.**
- B. Resolution No. 112-2010 - Adoption of Shore Regional High School 2010-2011 budget.**
- C. Resolution No. 113-2010 - Authorizing Mayor to execute an agreement with U.S. Fish and Wildlife to control Asiatic sand sedge on the beach.**
- D. Resolution No. 114-2010 - Adoption of Cafeteria Plan/Section 125 IRS code for Municipal Employees.**
- E. Resolution No. 115-2010 - Awarding contract for special project architect.**

**11. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Library Director monthly report**
- B. Police Chief monthly report**

**12. COMMITTEE REPORTS:**

- A. Beach/Education/Environment: Councilwoman Long**
- B. Public Works/Building Department/Public Relations: Councilman LoBiondo**
- C. Public Safety/Insurance: Councilman Keeler**
- D. Finance/Grants/Court: Councilman Murphy**

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

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

13. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

15. ADJOURNMENT: