

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
SEPTEMBER 21, 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. EXECUTIVE SESSION: Resolution 195-2010

Motion: _____ Second: _____

Vote:

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

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

Motion: _____ Second: _____

Vote:

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

6.

A.

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.

Public Hearing held previously on May 18, 2010.

A. Motion to approve the Ordinance on Second Reading and advertise it according to law.

Motion: _____ Second: _____

Vote:

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

B.

ORDINANCE NO. 23-2010
A REVISED ORDINANCE PERMITTING
THE MANAGED CARE OF FERAL CATS

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public
Hearing to be held on October 5, 2010.

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

C.

ORDINANCE NO. 21-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 201 VEHICLES AND TRAFFIC
OF THE CODE OF SEA BRIGHT

Introduced and approved on September 7, 2010.

A. Motion to approve the Ordinance on Second Reading and open
the Public Hearing.

Motion: _____ Second: _____

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

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final
Reading and advertise it according to law.

Motion: _____ Second: _____

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

E.

ORDINANCE NO. 22-2010
AMENDING ORDINANCE NO. 2-2007
CHAPTER 41 PURCHASING MANUAL
OF THE CODE OF SEA BRIGHT

Introduced and approved on September 7, 2010.

A. Motion to approve the Ordinance on Second Reading and open
the Public Hearing.

Motion: _____ Second: _____

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

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final
Reading and advertise it according to law.

Motion: _____ Second: _____

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

F.

ORDINANCE No. 24-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT,
AMENDING CHAPTER III, ADMINISTRATIVE CODE
TO ESTABLISH AN ABSENTEE POLICY FOR THOSE ELECTED
OFFICIALS AND THOSE APPOINTED TO VARIOUS BOARDS, COMMITTEES OR
AUTHORITY ESTABLISHED WITHIN THE BOROUGH

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public
Hearing to be held on October 5, 2010.

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

G.

ORDINANCE No. 25-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT,
AMENDING CHAPTER III, ADMINISTRATIVE CODE
TO ESTABLISH A POLICY REQUIRING ELECTED
OFFICIALS TO ATTEND COURSES IN
REGARDS TO THEIR RESPONSIBILITIES
AND DUTIES IN LOCAL GOVERNMENT

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public
Hearing to be held on October 5, 2010.

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.195-2010 Bill Resolution
- B. September 7, 2010 Council Meeting Minutes
- C. September 7, 2010 Closed Executive Session Minutes
- D. Request from the Hibernians to hold their 5th Polar Plunge on
January 9, 2011 at the Municipal Beach.
- E. Resolution No. 196-2010 Hiring Acting Construction, Building
and Electrical Inspector.
- F. Resolution No. 197-2010 - pre-season 2011 beach badge sale.
- G. Resolution No. 198-2010 Halloween curfew.

Motion: _____ Second: _____
Vote:

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

8. OLD BUSINESS:

- A. Resolution No. 191-2010 hiring Special Officer Class
II/Dispatcher.

Motion: _____ Second: _____
Vote:

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

- B. DISCUSSION: Beach Utility and Pool Club project - Councilman
Kelly.

9. NEW BUSINESS:

A. DISCUSSION: Energy Efficiency Conservation Block Grants -
Engineer Flor

Motion: _____ Second: _____

Vote:

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

B. Resolution No. 199-2010 authorizing engineering services for
sanitary sewer system.

Motion: _____ Second: _____

Vote:

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

C. Resolution No. 200-2010 appointing Borough Administrator as
safety officer.

Motion: _____ Second: _____

Vote:

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

D. Resolution No. 201-2010 authorizing Borough Administrator to
review and approve recurring overtime for all departments.

Motion: _____ Second: _____

Vote:

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

E. Resolution No. 202-2010 purchase of police vehicle.

Motion: _____ Second: _____

Vote:

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

F. Resolution No. 203-2010 authorizing additional engineering
services for the Fair Housing Element.

Motion: _____ Second: _____

Vote:

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

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Memorandum - T&M Associates - future FEMA risk map
revisions.

B. Police Chief August report

C. Construction Department July report

D. Monmouth County Regional Health Commission No. 1 July 21,
2010 minutes.

E. T&M Associates' letter dated September 10, 2010 - NJ
Environmental Infrastructure Financing Program Project

11. 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

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

Motion: _____ Second: _____ (voice vote).

14. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____ (voice vote)

Time: _____ P.M.