

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
SEPTEMBER 7, 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 _____

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

Motion: _____ Second: _____ (voice vote).

5.

A1. United States Department of Interior letter dated June 1, 2010.

A2.

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 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 __.

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 __.

C1. Sea Bright Unified Planning Board letter.

C2.

**ORDINANCE NO. 15-2010
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
SEA BRIGHT, SPECIFICALLY CHAPTER 130, TO CREATE A NEW
HOUSING DISTRICT ENTITLED "R - 4 MULTI FAMILY HOUSING"
FOR DEVELOPMENT AT FOR BLOCK 34,
LOT 4 ON OCEAN AVENUE**

Introduced and approved on June 15, 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 __.

D.

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

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public
Hearing to be held on September 21, 2010.

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**

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on September 21, 2010.

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

6. 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.176-2010 Bill Resolution
- B. August 3, 2010 Council Meeting Minutes
- C. August 16, 2010 Special Meeting Minutes
- D. Resolution No. 175-2010 - tax appeal refund to Scott & Nancy Zarriello.
- E. Resolution No. 177-2010 - refund of appliance fee to Anne Marie Duffy.
- F. Resolution No. 178-2010 - refund of mercantile license fee to Lehigh Gas/Exxon On-The-Run.
- G. Resolution No. 189-2010 - authorizing the Library to sponsor a writing seminar - October 7 to November 8 from 10:30 - 12.00 p.m.
- H. N.J. State Firemen's Association Membership Application for Daniel J. DeScenza.

Motion: _____ Second: _____

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

7. PUBLIC HEARING - Stephen N. Grulich, Inc. - Ichabods:
Application for Place to Place Transfer (expansion of licensed premises)

8. NEW BUSINESS:

- A. Resolution No. 179-2010 Corrective Action Plan.

Motion: _____ Second: _____

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

- B. Resolution No. 180-2010 - authorizing sale of surplus

Motion: _____ Second: _____

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

- C. Resolution No. 181-2010 authorizing return of irrevocable letter of credit , performance guarantee and inspection fee to the Jesuits of St. Peters.

Motion: _____ Second: _____

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

D. Resolution No. 182-2010 authorizing Maser Consulting to revise tax map.

Motion: _____ Second: _____

Vote:

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

E. Resolution NO. 183-2010 authorizing the change in Borough Attorney's contract.

Motion: _____ Second: _____

Vote:

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

F. Resolution No. 184-2010 Salary resolution for full time and part time statutory employees.

Motion: _____ Second: _____

Vote:

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

G. Resolution No. 185-2010 Salary resolution for full time employees.

Motion: _____ Second: _____

Vote:

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

H. Resolution No. 186-2010 Salary resolution for permanent part-time, regular part-time, seasonal and hourly employees.

Motion: _____ Second: _____

Vote:

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

I. Resolution No. 187-2010 awarding contract to Planner for the Master Plan organization project.

Motion: _____ Second: _____

Vote:

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

J. Request for Social Affair permit - Sea Bright Fire Department - Field Day, September 26, 2010.

Motion: _____ Second: _____

Vote:

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

K. Request from SBFDD to hold a wet down celebration on October 9, 2010 from 10 am to 7pm.

Motion: _____ Second: _____

Vote:

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

L. Request for Social Affair permit - Sea Bright First Aid - Wet Down, October 9, 2010.

Motion: _____ Second: _____

Vote:

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

M. DISCUSSION - Municipal Complex Plan - Mayor Fernandes

Motion: _____ Second: _____

Vote:

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

N. DISCUSSION - Beach Utility and Pool Club Project - Councilman Kelly.

Motion: _____ Second: _____

Vote:

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

O. Resolution No. 190-2010 - hiring of Class II Special Officer.

Motion: _____ Second: _____

Vote:

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

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

Motion: _____ Second: _____

Vote:

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

Q. Resolution No. 192-2010 authorizing the purchase of 6x6 Military Truck for OEM.

Motion: _____ Second: _____

Vote:

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

9. CORRESPONDENCE AND COMMUNICATIONS:

- A. Affidavit of Tax Mailing
- B. Minutes of June 16, 2010 Monmouth County Regional Health Commission No. 1 meeting.
- C. Recreation Director July report.
- D. July 2010 Monthly Flow
- E. Chief of Police July report
- F. Library Director July report
- G. Construction Department June report
- H. Best Practices Initiative Survey
- I. Unified Planning Board Minutes
 - January 26, 2010
 - February 9, 2010
 - February 23, 2010
 - May 25, 2010
 - July 13, 2010
- J. Arnold Hess letter dated August 26, 2010 regarding purchase of 134 Ocean Avenue with comment from zoning officer.
- K. Tax/Sewer Collector - July report

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

Motion: _____ Second: _____ (voice vote).

12. EXECUTIVE SESSION - Resolution No. 188-2010

Motion: _____ Second: _____

Vote:

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

13. ADJOURNMENT:

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

Time: _____ P.M.