AGENDA FOR MAYOR AND COUNCIL MEETING BOROUGH OF SEA BRIGHT APRIL 20, 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. R	OLL CALL:					
BILLS_	KEELER	KELLY	LOBIONDO	LONG	MURPHY _	_
MAYOR	FERNANDESA	TTORNEY O	XLEY			
CHIEF FINANCIAL OFFICER BASCOM POLICE CHIEF SORRENTINO						
Engineer Flor						
4. PRESENTATION: SPCA Grant - Councilwoman Long: Kathy Miles Francesca Alexander, Kathy Schatzman, Lori Garrison						
5. REMARKS FROM THE AUDIENCE (limited to 3 minutes)						
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Ordinance No. 6-2010
ORDINANCE AMENDING CHAPTER 155
TO AMEND THE REQUIREMENTS OF PEDDLING AND SOLICITING

Introduced and approved on April 6, 2010.

в.

ORDINANCE NO. 7-2010

AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT ESTABLISHING A BUSINESS PARKING PERMIT PROGRAM

Introduced and approved on April 6, 2010.

c.

ORDINANCE NO. 8-2010

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR THE IMPROVEMENTS
TO MUNICIPAL FACILITIES

Introduced and approved on April 6, 2010.

D.

ORDINANCE NO. 9-2010

ORDINANCE REVISING CHAPTER 178, SOLID WASTE, ARTICLE II, RECYCLING, OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Ε.

ORDINANCE NO. 10-2010
AN ORDINANCE AMENDING CHAPTER 66 BEACHES

ARTICLE V BEACH REGULATIONS; SECTION 66-20 REGULATIONS FOR USE OF BEACHES; BADGES

Hearing to be held on May 4, 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.87-2010 Bill Resolution
- B. MINUTES:
 - 1. March 30, 2010 Budget Workshop Minutes
 - 2. April 6, 2010 Council Meeting Minutes
 - 3. April 6, 2010 Closed Executive Minutes
- **C.** Request from Donovan's Reef to have a bonfire on the beach Saturday, April 24^{th} from 7:30 p.m. to 9:00 p.m.
- ${\tt D.}$ Resolution No. 88-2010 memorializing authorization to prepare RFQ's for Architectural services.
- E. Resolution No. 89-2010 refund of unused Recreation fees.
- **F.** Resolution No. 90-2010 authorizing land for Green Thumb Community Garden program.
- **G.** Resolution No. 91-2010 authorizing sewer adjustment for Block 24 Lot 3.

8. NEW BUSINESS:

- A. Discussion: Suggested Implementation Plan Municipal Facilities Smart Growth Plan. Councilmembers Keeler and Long.
- B. Discussion: Beach Parking Area Lay out plan.

Councilmembers Keeler and Long.

- C. Discussion: Management of Feral Cats. Councilwoman Long.
- 9. CORRESPONDENCE AND COMMUNICATIONS:
- A. Sea Bright First Aid, Inc. quarterly report
- B. Library Director monthly report
- C. Recreation Director monthly report
- D. Police Chief monthly report
- E. Sea Bright Court monthly report
- **F.** Monmouth County Regional Health Comm. No. 1 minutes of February 17, 2010.
- **G.** Letter from TRWRA regarding reduced Customer Town Sewer Charge.
- 10. COMMITTEE REPORTS:
- A. <u>Beach/Education/Environment:</u> Councilwoman Long
- B. <u>Public Works/Building Department/Public Relations:</u>
 Councilman LoBiondo
- C. Public Safety/Insurance:

Councilman Keeler

D. Finance/Grants/Court:

Councilman Murphy

E. <u>Personnel/Administration/Cultural Arts/Recreation:</u>

Councilwoman Bills

- F. <u>Smart Growth/Flood Mitigation/Beautification:</u> Councilman Kelly
- 11. MAYOR FERNANDES REPORT AND COMMUNICATIONS.
- 12. REMARKS FROM THE AUDIENCE (limited to 3 minutes)
- 13. ADJOURNMENT: