

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
AUGUST 3, 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 - ROBERT LORAY

5a. Resolution No. 169-2010 - Appointment of Lieutenant

5b. OATH OF OFFICE - Lieutenant Brett Friedman

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

7.

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.

B1. Sea Bright Unified Planning Board letter.

B2.

ORDINANCE NO. 18-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 130 LAND USE
REQUIRING RETROFITTING OF EXISTING STORM DRAIN INLETS

Introduced and approved on July 6, 2010.

C.

ORDINANCE NO. 19-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 178 SOLID WASTE
REGULATING REFUSE CONTAINERS AND DUMPSTERS

Introduced and approved on July 6, 2010.

D.

ORDINANCE NO.20-2010

AN ORDINANCE FIXING AND DETERMINING THE SALARY OF CERTAIN OFFICERS/EMPLOYEES OF THE BOROUGH OF SEA BRIGHT POLICE DEPARTMENT, MONMOUTH COUNTY, STATE OF NEW JERSEY, AND REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE INCONSISTENT HEREWITH

Introduced and approved on July 6, 2010.

E.

ORDINANCE NO. 21-2010

AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT AMENDING CHAPTER 201 VEHICLES AND TRAFFIC OF THE CODE OF SEA BRIGHT

Hearing to be held on September 7, 2010.

8. 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.154-2010** Bill Resolution
- B. July 6, 2010 Council Meeting Minutes**
- C. Resolution No. 155-2010** - extending grace period for 3rd quarter taxes.
- D. Resolution No. 156-2010** - tax payment refund to Valley National Bank.
- E. Resolution No. 157-2010** tax appeal refund to taxpayers.
- F. Resolution No. 158-2010** - refund of Board of Health overpayment to Riverfront Café.
- G. Resolution No. 159-2010** - authorizing sewer adjustment for Block 1.18, Lot 23.
- H. Resolution No. 160-2010** - hiring of additional beach personnel.
- I. Resolution No. 161-2010** - return of performance bond to Navesink Marina.
- J. Resolution No. 163-2010** hiring of Special Officers Class II.

9. OLD BUSINESS:

- A. Resolution No. 122-2010** authorizing the adoption of a Rules and Regulations Police Manual.
- B. Discussion:** Affordable Housing Planning Services. Engineer Flor per letter of July 29, 2010.

10. NEW BUSINESS:

- A. Resolution No. 162-2010** - authorizing NJDOT grant application for repaving of Sandpiper Lane and Village Road.
- B. Resolution No. 164-2010** - inter-local services with Rumson for mechanic services.
- C. Resolution No. 165-2010** Recognizing military families with a Gold Star license plate.
- D. Resolution No. 166-2010** - authorizing engineering services for NJDOT grant application for Village Road and Sandpiper Lane.
- E.** Request from Jennifer Britting for a beach wedding on July 11, 2011 at 5:00 p.m.
- F. Resolution No. 167-2010** authorizing the Mayor to sign PBA contract.
- G. Resolution No. 168-2010** award of contract to Angelo's Paving Inc. for Church Street speed hump.
- H. Resolution No. 170-2010** - authorizing for permit application for Municipal Building extension.
- I. Resolution No. 171-2010** - authorizing engineering services for Tideland license for Normandie and Beachway.
- J. Resolution No. 173-2010** - authorizing Administrator Agreement.

11. CORRESPONDENCE AND COMMUNICATIONS:

- A. Sea Bright First Aid Inc. 2010 2nd quarter report.
- B. Two Rivers Water Reclamation Authority letter concerning water restrictions.
- C. Chief Financial Officer monthly report
- D. Chief of Police monthly report.
- E. Library Director monthly report
- F. Recreation Director monthly report
- G. Monmouth County Regional Health Monthly Report
- H. Two Rivers Water Reclamation June 2010 Monthly flow chart.
- I. Engineering Status Report: March - July 2010

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: