

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
DECEMBER 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. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Motion:_____Second:_____

Vote:

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

5.

A.

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 __.

ORDINANCE NO. 31-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Introduced and approved on December 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 __.

6. Resolution No. 243-2010 - Transfer of Funds

Motion: _____ Second: _____

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.240 -2010 Bill Resolution

B. Meeting Minutes

- **December 7, 2010** - Special Session Meeting Minutes
- **December 7, 2010** - Closed Executive Meeting Minutes
- **December 7, 2010** - Council Meeting Minutes

C. Request from SBBA to hold two Taste of Sea Bright events: 5/7/2011 and 10/3/2011.

Motion: _____ Second: _____

Vote:

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

8. OLD BUSINESS:

A. PUBLIC HEARING - Stephen N. Grulich, Inc. - Ichabods:

Application for Place to Place Transfer (expansion of licensed premises).

Motion: _____ Second: _____

Vote:

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

B. Request from Summer Time Surf to operate surf camp on public beach.

Motion: _____ Second: _____

Vote:

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

9. NEW BUSINESS:

A. Resolution No. 242-2010 - 2011 Salary - Administrator/Clerk and Police Chief

Motion: _____ Second: _____

Vote:

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

B. Resolution no. 245-2010 - authorizing additional engineering fees for affordable housing planning services.

Motion: _____ Second: _____

Vote:

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

C. Resolution No. 246-2010 - Jesse Howlands lease renewal for DPW garage bay.

Motion: _____ Second: _____

Vote:

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

D. Resolution No. 247-2010 - Jesse Howlands lease renewal for DPW/OEM garage bays.

Motion: _____ Second: _____

Vote:

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

E. Resolution No. 248-2010 authorizing person-to-person plenary retail consumption liquor license transfer: **Driftwood Inc. to Sea Horse LLC.**

Motion: _____ Second: _____

Vote:

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

F. Resolution No. 241-2010 exemption of the reserve for uncollected taxes from the 2% CAP

Motion: _____ Second: _____

Vote:

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

G. DISCUSSION: Borough Hall Easterly Wall - Mayor Fernandes

Motion: _____ Second: _____

Vote:

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

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Chief of Police - November report.

B. Monmouth County Regional Health Commission No. 1 October 20, 2010 minutes.

C. Library Director - October report

D. Engineering Status quarterly report

E. Unified Planning Board Minutes

- September 14, 2010
- September 28, 2010
- October 12, 2010

F. Construction Department November report

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.