

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
MARCH 2, 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 per person)
5. PRESENTATION - U.S. Census Bureau - Betty Rod, Partnership Specialist.
6. PROCLAMATION NO 2-2010 - ARC AWARENESS
- 7.
- A1. Unified Planning Board letter
- A2.

ORDINANCE 1-2010

**AMENDING LAND USE CHAPTER 130-8 A OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF SEA BRIGHT,**

Introduced and approved on January 19,2010.

B.

**ORDINANCE NO. 2-2010
AN ORDINANCE AUTHORIZING
THE BOROUGH OF SEA BRIGHT TO EXCEED
THE 2.5% COLA RATE APPROPRIATION LIMIT
FOR PURPOSES OF INTRODUCING THE 2010
MUNICIPAL BUDGET**

Introduced and approved on February 16,2010.

C.

**ORDINANCE NO. 3-2010
AN ORDINANCE ESTABLISHING
A RESIDENTIAL PERMIT PARKING PROGRAM**

Introduced and approved on February 16, 2010.

D.

**ORDINANCE NO. 4-2010
ORDINANCE REGULATING THE PLACEMENT AND
USE OF CHARITABLE CLOTHING BINS**

Introduced and approved on February 16, 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. Bill Resolution No. 55-2010**
- B. February 16, 2010 Council Meeting Minutes**
- C. February 16, 2010 Council Executive Session Minutes**
- D. Resolution No. 56-2010** authorizing change fund for Firemens' Fair event for Recreation Committee
- E. Resolution No.57-2010** memorializing Planning Services

9. OLD BUSINESS:

A. DISCUSSION: - Mayor Fernandes

- **Cell Tower**
- **Municipal Parking Lot**
- **Beach Pavilion**

B. Resolution No. 52-2010 - authorizing 2010 Sewer Rate and Charges.

10. NEW BUSINESS:

A. Resolution No. 58-2010 awarding proposal for engineering services to Jaclyn Flor, P.E. of T & M Associates for Beachway/Normandie Place Road Improvement Project and Outfall Plan.

B. Resolution No. 59-2010 adopting revised Personnel Policy and Manual.

C. DISCUSSION: Authorizing Auditor to review Sewer Rate. Councilman Murphy.

D. Request from Kathleen Brooks for a waiver of late penalty fee on Taxes.

E. Request from Rutgers Coastal Ocean Observation Laboratory for permission to keep oceanographic research equipment on borough land for the next **THREE** years ending December 31, 2012.

F. Request from Jersey Shore Skim Camp for permission to use the Municipal Beach from July 1 through August 5 to provide skim boarding lessons to Seashore Day Campers.

G. Request from Jersey Shore Skim Camp for permission to use the Municipal Beach on September 11 through 12, 2010 for the SkimBash event, to erect a tent and to be the main sponsor.

H. Request from Extreme Camp, Inc. for permission to operate a daily surf camp Monday through Friday for children ages 8 to 15 on the Municipal Beach.

11. CORRESPONDENCE AND COMMUNICATIONS:

A. Police Chief January 2010 Monthly Report.

B. Recreation Report February 2010.

C. Annual Tax Collector's Report for 2009.

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

14. ADJOURNMENT: