

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
MAY 4, 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____ ENGINEER FLOR _____

CHIEF FINANCIAL OFFICER BASCOM____ POLICE CHIEF SORRENTINO _____

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

5.

A.

ORDINANCE NO. 10-2010
AN ORDINANCE AMENDING CHAPTER 66 BEACHES
ARTICLE V BEACH REGULATIONS;
SECTION 66-20 REGULATIONS FOR USE OF BEACHES; BADGES

Introduced and approved on April 20, 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. 11-2010
AN ORDINANCE ESTABLISHING
PROCEDURES AND REQUIRING REIMBURSEMENT
AND COLLECTION OF COSTS, EXPENSES AND DAMAGES
INCURRED IN DISPOSING OF HAZARDOUS
MATERIALS, AND POLICING SPILL INCIDENTS

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on May 18, 2010.

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

C.

BOND ORDINANCE NO. 12-2010
BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 20-2005 FINALLY ADOPTED BY THE
BOROUGH COUNCIL OF THE BOROUGH OF SEA
BRIGHT, NEW JERSEY ON NOVEMBER 1, 2005, AS
AMENDED.

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on May 18, 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. Bill Resolution No. 92-2010**
- B. April 20, 2010 Council Meeting Minutes**
- C. Resolution No. 93-2010** authorizing administrator to receive requests for proposals for a Master Plan update
- D. Resolution No. 94-2010** authorizing PMC to analyze the Emergency Radio System
- E. Resolution No. 95-2010** authorizing Maser Consulting to go out to bid for bulkheads on Beach and Center Streets
- F. Resolution No. 96-2010** authorize hiring Police Dispatcher
- G. Resolution No. 97-2010** authorizing fireworks for July 4th with rain date of July 5th
- H.** Request from Ronald McDonald House to hold volleyball fundraiser on public beach, Sunday, June 6, 3-7 pm.
- I.** Request from Sharon Chessman to have yoga classes on the public beach, Saturdays, June 5 - August 28 8am - 9am.
- J. Resolution No. 98-2010** - authorizing 9-1-1 Shared Cost Plan agreement through 12/31/2014
- K. Resolution No. 102-2010** returning cash bond to NJAW

Motion: _____ Second: _____

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

8. OLD BUSINESS:

A. DISCUSSION - Feral Cat - Councilwoman Long -

B. DISCUSSION - Update on new fire truck - Councilman Keeler

9. NEW BUSINESS:

A. Resolution No.99-2010 authorizing engineering/surveying services for ADA sidewalk easements along Route 36.

Motion: _____ Second: _____

Vote:

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

B. Resolution No. 100-2010 amending Personnel Policies and Procedures Manual to update health insurance waiver coverage incentives per State Health Benefits Program.

Motion: _____ Second: _____

Vote:

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

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department - March monthly report.

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

13. EXECUTIVE SESSION: Resolution No.101-2010.

Motion: _____ Second: _____ (voice vote).

14. ADJOURNMENT:

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

Time: _____ P.M.