

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
NOVEMBER 15, 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. PRESENTATION: Cell Tower - Declon O'Scanlon

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

Motion:_____Second:_____

Vote:

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

6.

A.

ORDINANCE NO. 27-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Introduced and approved on October 19, 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.28-2010
AN ORDINANCE AMENDING A TYPOGRAPHICAL ERROR WHICH OCCURRED IN ORDINANCE 20-2010 REGARDING SCHEDULE B LONGEVITY OF CERTAIN OFFICERS/EMPLOYEES OF THE BOROUGH OF SEA BRIGHT POLICE DEPARTMENT

Introduced and approved on October 19, 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 __.

C.

ORDINANCE No. 29-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT, AMENDING CHAPTER 198, VEHICLES, ABANDONED OF THE CODE OF SEA BRIGHT

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on December 7, 2010.

Vote:

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

D.

ORDINANCE No. 30-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT, AMENDING CHAPTER 195, TOWING OF THE CODE OF SEA BRIGHT

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on December 7, 2010.

Vote:

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

7. Resolution No. 226-2010 Transfer of Funds

Motion: _____ Second: _____

Vote:

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

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.223-2010 Bill Resolution

B. October 5, 2010 Closed Meeting Minutes

C. October 19, 2010 Council Meeting Minutes

- D. **October 19, 2010** Special Closed Meeting Minutes
- E. **October 19, 2010** Second Closed Meeting Minutes
- F. **Resolution No. 224-2010** authorizing donation of two 2011 beach badges for Library's Harvest dinner fundraiser.
- G. **Resolution No. 225-2010** accepting resignation of Sea Breeze editor.
- H. Request for Social Affair Permit - SBFD, January 1, 2011, 11:00 am to 8:00 pm at the firehouse.
- I. Request from Scott Kelly of The Madhatter for 3rd Annual Polar Plunge on public beach, January 1, 2011, 1:00 p.m.

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

9. OLD BUSINESS:

- A. **Resolution No. 222-2010** authorizing surplus auction for flood pumps.

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

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

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

10. NEW BUSINESS:

- A1. Response from Chief Sorrentino
- A2. Response from Fire Marshall Haege.
- A3. Request from Stone Mandia, LLC for the installation of tent in the public parking area in front of Ichabod's for the Hibernian's polar plunge on January 9, 2011.

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

B. Resolution No. 227-2010 appointment of Sea Breeze editor.

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

C. Resolution No. 228-2010 authorizing 2011 contract with animal Control officer.

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

D. Resolution No. 229-2010 - authorizing retroactive payment for DPW employee.

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

E. Resolution No. 230-2010 supporting the Coastal Monmouth Plan

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

F. Resolution No. 231-2010 authorizing EZ Car Titles to act as the agent for junk and/or saleable titles for abandoned and/or unclaimed motor vehicles.

Motion: _____ Second: _____

Vote:

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

G. Resolution No. 232-2010 supporting DOT's recommendation for a No Passing Zone for on Route 36 (Ocean Avenue) in Sea Bright.

Motion: _____ Second: _____

Vote:

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

H. Resolution No. 233-2010 authorizing Mayor/Acting Mayor to sign revised 2010 PBA contract as revised on 10-18-2010.

Motion: _____ Second: _____

Vote:

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

I. Resolution No. 234-2010 hiring John Maczuga, P.P. of T & M Associates for professional planning services.

Motion: _____ Second: _____

Vote:

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

J. Resolution No. 236-2010 authorizing the carry-over of 2010 vacation days for DPW Director to be used in 2011.

Motion: _____ Second: _____

Vote:

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

K. DISCUSSION: Municipal Public Access Plan - Councilwoman Long

Motion: _____ Second: _____

Vote:

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

11. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department - September report.

B. Chief of Police - October report.

C. Library Director - October report.

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. ADMINISTRATOR'S REPORT

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

Motion:_____Second:_____(voice vote).

16 EXECUTIVE SESSION: Resolution No. 235-2010

Motion:_____Second:_____(voice vote).

17. ADJOURNMENT:

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

Time:_____P.M.