

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
OCTOBER 19, 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)

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___.

B.

ORDINANCE NO. 23-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Introduced and approved on September 21, 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. 27-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on November 15, 2010.

Vote:

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

D.

ORDINANCE No. 24-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT,
AMENDING CHAPTER III, ADMINISTRATIVE CODE
TO ESTABLISH AN ABSENTEE POLICY FOR THOSE ELECTED
OFFICIALS AND THOSE APPOINTED TO VARIOUS BOARDS, COMMITTEES OR
AUTHORITY ESTABLISHED WITHIN THE BOROUGH

Introduced and approved on October 5, 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 __.

E.

ORDINANCE No. 25-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT,
AMENDING CHAPTER III, ADMINISTRATIVE CODE
TO ESTABLISH A POLICY REQUIRING ELECTED
OFFICIALS TO ATTEND COURSES IN
REGARDS TO THEIR RESPONSIBILITIES
AND DUTIES IN LOCAL GOVERNMENT

Introduced and approved on October 5, 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 __.

F.

ORDINANCE NO. 26-2010
BOROUGH OF SEA BRIGHT
ORDINANCE AUTHORIZING THE ACQUISITION OF
EASEMENTS IN CONJUNCTION WITH THE ROUTE 36
RESURFACING PROJECT BY THE STATE OF NEW JERSEY

Introduced and approved on October 5, 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. 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.212-2010 Bill Resolution

B. September 30, 2010 Smart Growth Meeting Minutes

C. October 5, 2010 Council Meeting Minutes

D. Request from KDM to hold the St. Patrick's Day 3 Mile fun run/walk on March 12, 2011.

E. Resolution No. 213-2010 - authorizing 2009 tax refund to Tomasetta/Strauss.

F. Resolution No. 214-2010 - authorizing 2009 tax refund appeal to Zarriello as amended.

- G. **Resolution No. 216-2010** - authorizing 2011 Edmunds software and hardware support agreement.
- H. **Resolution No. 217-2010** - authorizing 2011 SCAT agreement.
- I. **Resolution No. 218-2010** - authorizing planning board escrow to Drs. Collier and Brucker.
- J. **Resolution No. 219-2010** - Chapter 159 - 2010 Body Armor Grant.
- K. **Resolution No. 220-2010** - Chapter 159-2010 Drunk Driving Enforcement Fund.

Motion: _____ Second: _____

Vote:

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

7. NEW BUSINESS:

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

Motion: _____ Second: _____

Vote:

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

8. CORRESPONDENCE AND COMMUNICATIONS:

- A. Library Director - September report
- B. Police Chief - September report
- C. Monmouth County Regional Health Commission No. 1 August 18, 2010 meeting minutes.
- D. **T&M Associates** - Engineering Report dated October 15, 2010
- E. Two Rivers Water Reclamation Authority - September Monthly Flow

9. 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

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

Motion: _____ Second: _____ (voice vote).

12 EXECUTIVE SESSION: Resolution No. 221-2010

Motion: _____ Second: _____ (voice vote).

13. ADJOURNMENT:

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

Time: _____ P.M.