

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
MARCH 15, 2011

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 LINK ON JANUARY 20, 2011 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_____ BOROUGH ENGINEER FLOR_____

POLICE CHIEF SORRENTINO _____

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

- 5.

A. Unified Planning Board's letter dated February 9, 2011 offering comments and recommendations for Ordinance 4-2011.

- B.

ORDINANCE NO. 4-2011

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" COMPRISED OF BLOCK 34, LOT 4 ON OCEAN AVENUE

Introduced and approved on February 1, 2011.

- A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.
- 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.

- C.

BOND ORDINANCE NO. 6-2011

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR THE ACQUISITION OF FIRE APPARATUS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$361,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Motion: _____ Second: _____ to

Public Hearing to be held on April 5, 2011.

*Supplemental Date Statement received on March 9, 2011.

D.

BOND ORDINANCE NO. 7-2011

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$500,000 FOR THE IMPROVEMENTS TO MUNICIPAL FACILITIES AND DEVELOPMENT OF NEW MUNICIPAL FACILITIES FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Public Hearing to be held on April 5, 2011.

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

*Supplemental Debt Statement received on March 9, 2011.

E.

BOND ORDINANCE 8-2011

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

Motion: _____ Second: _____ to

Public Hearing to be held on April 5, 2011.

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

F.

ORDINANCE NO. 9-2011

BOROUGH OF SEA BRIGHT

AN ORDINANCE PROVIDING FUNDING FOR STRUCTURE ELEVATION PROJECT FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$250,000 FOR SUCH PURPOSE.

Motion: _____ Second: _____ to

Public Hearing to be held on April 5, 2011.

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

6. Resolution No 67-2011 Temporary Capital Budget.

7. Resolution No.66-2010 Transfer of Funds

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. 64-2011 - Bill Resolution

B. Minutes:

• March 1, 2011 Council Meeting

C. Request from Sea Bright Methodist Church to conduct Easter Sunrise service - Sunday, April 24th 2 5:45 a.m.

D. Resolution No. 68-2011 - authorizing Borough Engineer to order survey for 8 Center Street for Severe Repetitive Loss FY2010 grant program.

E. Resolution No. 69-2011 - authorizing Borough Engineer to attend regulatory requirements meeting for municipal facilities project.

- F. Request from Claddah na nGael to run one week Irish music/dance camp - August 1st.
- G. Request for Palm Sunday procession on April 17th at 10:00 a.m. from Holy Cross Church.
- H. **Resolution No. 71-2011** - refunding planning board escrows to Frederick James, Imbrie Place Partners LLC and Eric Lynn.

9. NEW BUSINESS:

- A. Request for Social Affair Permit - SBFD Firemen's Fair 5/19 to 5/22.

B1. Chief of Police report

B2. Fire Chief report

B3. Request to host a fireworks display on beach - June 11, 2011.

C. **Resolution No. 70-2011** - authorizing the purchase of 2011 Chevrolet Tahoe under MCIA 2005 Capital Equipment Lease Program.

D. **Resolution No. 72-2010** Introduction of 2011 Budget.

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Annual Tax Collector's 2010 Report

B. Construction Department Report

C. Library Director's 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)

14. ADJOURNMENT: