

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
April 19, 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. COMMENTS FROM THE AUDIENCE (limited to 3 minutes)

5. PRESENTATION: 27" Sewer Main Slip Line Project - Michael Gianforte, Executive Director TRWRA -

- 6.

A. PRESENTATION: CFO Bascom of 2011 Budget.

B. Resolution No. 99-2011: Public Hearing - 2011 Municipal Budget.

C. Resolution No. 93-2011: BUDGET ADOPTION

- 7.

A.

ORDINANCE NO. 10-2011
AN ORDINANCE AMENDING CHAPTER 140 MERCANTILE LICENSES
ARTICLE III MISCELLANEOUS
SECTION 140-10 PARAGRAPH D SCHEDULE OF FEES AND
SECTION 140-13 NUMBER OF TAXICAB LICENSES
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Introduced and approved on April 5, 2011.

B.

ORDINANCE NO. 11-2011
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA BULK AND USE REQUIRMENTS,
SECTION 130-50 PARAGRAPH A
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

C.

ORDINANCE NO.12-2011
AN ORDINANCE AMENDING SALARY ORDINANCE OF
CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE
BOROUGH OF SEA BRIGHT

Hearing to be held on May 3, 2011.

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. 89-2011** - Bill Resolution
- B. April 5, 2011 Council Meeting Minutes
- C. **Resolution No. 90-2011** - authorizing sewer adjustments.
- D. **Resolution No. 91-2011** - authorizing refund tax overpayment.

E. **Resolution No. 94-2011** - authorizing engineering inspection escrow refund to Jesse A. Howland & Sons.

F. Request from Sharon Chessman to have yoga classes on public beach - Saturday, June 4 - August 30 2011. 8 am - 9 am.

G. Request from Monmouth Cancer Coalition to have free skin cancer screening - Saturday, June 25, 2011 - 10 am to 1 pm.

9. OLD BUSINESS:

- A. **DISCUSSION:** Cell Tower Consultant - Councilman Kelly
- B. **DISCUSSION:** Dilapidated Buildings Report. Mayor Fernandes.
- C. **DISCUSSION:** Updated Smart Growth Plan for municipal parking lot.

10. NEW BUSINESS:

- A. Request for compensation from French & Parrello for Kara Homes/Tradewinds Property Construction Oversight.
- B. **Resolution No. 92-2011** authorizing amendments to personnel policy.
- C. **Resolution No. 95-2011** - amends resolution 69-2003 job description for beach cleaner/maintenance.
- D. **Resolution No. 96-2011** - job description for beach maintenance supervisor.
- E. **Resolution No. 97-2011** - authorizing engineering to prepare and advertise for Uniform Bid Specifications for solid waste/recyclable materials.
- F. **Resolution No. 98-2011** - award of contract to DMS, Inc for the purchase of portable rollout pathways on public beach.

11. CORRESPONDENCE AND COMMUNICATIONS:

- A. Police Chief March report
- B. Library Director March 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. COMMENTS FROM THE AUDIENCE (limited to 3 minutes)
 - 15. ADJOURNMENT: