

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
MAY 3, 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 ASBURY PARK PRESS 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____ ENGINEER FLOR _____ POLICE CHIEF SORRENTINO _____

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

- 5.

A.

ORDINANCE NO.12-2011

AN ORDINANCE AMENDING SALARY ORDINANCE TO
INCLUDE POSITION OF BEACH MAINTENANCE SUPERVISOR

Introduced and approved on April 19, 2011.

B.

ORDINANCE NO. 13-2011
BOROUGH OF SEA BRIGHT

AN ORDINANCE AMENDING SALARY ORDINANCE 13-2006
OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES
OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, STATE OF NEW
JERSEYAND REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE
ADOPTED WHICH ARE INCONSISTENT HEREWITH

Hearing to be held on May 17, 2011.

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. 100-2011**
- B. **April 19, 2011 Council Meeting Minutes.**
- C. **Resolution No. 101-2011** authorizing Junior Lifeguard program.

7. **OLD BUSINESS:**

- A. **Resolution No. 103-2011** - professional engineering and construction observation for 8 Center Street loss elevation project.
- B. **Resolution No. 104-2011** - geotechnical services for 8 Center Street loss elevation project.

C. **Resolution No. 105-2011** - architectural services for 8 Center Street loss elevation project.

- D. **DISCUSSION:** Mayor Fernandes
 - A. Dilapidated Buildings
 - B. Sandy Hook Mutual Aid Agreement
 - C. Update Fire Department Ordinance

- 8. **NEW BUSINESS:**
 - A. **Resolution No. 106-2011** engineering services associated with municipal facilities.
 - B. **Resolution No. 107-2011** engineering services associated with the Housing Element and Fair Share Plan.

 - C. **Resolution No. 102-2011** hiring of police matron.
- 9. **CORRESPONDENCE AND COMMUNICATIONS:**
 - A. February 16, 2011 Monmouth County Regional Health Commission No. 1 Minutes
 - B. Tax Collector 2011 Quarterly report.
 - C. Municipal Court Reports - January, February and March
- 10. **MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

- 11. **REMARKS FROM THE AUDIENCE (limited to 3 minutes per person)**

- 12. **ADJOURNMENT:**