

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
JULY 5, 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. OATH OF OFFICE - RICHARD M. KACHMAR, MUNICIPAL CLERK
- 5.

A.

ORDINANCE NO. 13-2011
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING SALARY ORDINANCE
OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES
OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, STATE OF NEW JERSEY
AND REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED
WHICH ARE INCONSISTENT HERewith

Introduced and approved on June 21, 2011.

B.

ORDINANCE NO. 15-2011
BOROUGH OF SEA BRIGHT
ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT,
NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL
EQUIPMENT LEASE REVENUE BONDS, SERIES 2011 (SHORE REGIONAL BOARD
OF EDUCATION PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Public Hearing to be held on August 2, 2011.

*Supplemental Debt Statement has been supplied.

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. 141-2011
 - B. June 21, 2011 Council Meeting Minutes.
 - C. Resolution No. 142-2011 - refund of tax overpayment to John J. Gargana, Jr.
 - D. Resolution No. 144-2011 - authorizing volleyball program.

- E. Resolution No. 145-2011** - refund of unused planning board escrow to Robert Murro, Jr..
- F. Resolution No. 147-2011** - authorizing Monmouth Improvement Capital Authority Lease agreement.
- G.** Request from NJ Race Club for 37th annual A. Manning Ocean Swim on Saturday July 16, 2011.
- H.** Request from Georgian Court University for access to dunes for removal of invasive plants.
- I. Resolution No. 148-2011** - authorizing agreement with Monmouth County Regional Health Commission No. 1.
- J. Resolution No. 149-2011** - hiring of additional beach personnel.
- K. Resolution No. 152-2011** authorizing cancellation of grant receiveable.
- L. Resolution No. 154-2011** appointment of interim zoning officer.

7. NEW BUSINESS:

- A. Resolution No. 143-2011** - appointment of Municipal Clerk.
- B.** N.J. State Firemen's Association membership application - Warren Jay Terwilliger, Jr.
- C. Resolution No. 146-2011** - authorizing SBPD to enforce Title 36 Motor Vehicle on Tradewinds Lane.
- D. Resolution No. 150-2011** - authorizing engineering services for the design of concrete stairs over Tradewinds' seawall.
- E. Resolution No. 151-2011** award of wireless communications consulting services contract to FSD Enterprises, LLC.
- F. Resolution No. 153-2011** authorizing additional payment to Hill International for construction consulting services.
- G. Resolution No. 155-2011** - award of contract to D&D Utility Contractors, Inc., for the repair of Beach Street pump station.

8. CORRESPONDENCE AND COMMUNICATIONS:

- A.** TWRA - May 2011 Monthly Flow
- B.** Recreation camp 2011 schedule

9. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

11. ADJOURNMENT: