

AGENDA  
BOROUGH OF SEA BRIGHT  
SEPTEMBER 6, 2011  
7:30 P.M.

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” N.J.S.A. 10:4-6 et seq., 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)

Motion to close:\_\_\_\_\_ Second:\_\_\_\_\_ (voice vote)

5. MAYOR’S PROCLAMATION NO. 2-2011 – 9/11 NATIONAL MOMENT OF SILENCE

6. APPROVAL OF MINUTES:

- August 2, 2011 Council Meeting

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Vote:

Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; LoBiondo\_\_\_; Long\_\_\_; Murphy\_\_\_.

7. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. 171-2011 - Bill Resolution.

B. Request from First United Methodist Church to conduct Annual Blessing of the Animals, September 17, 11:00 am – Sea Bright Municipal Beach.

C. Request from Ancient Order of Hibernians – Polar Plunge, January 8, 2012.

D. Request from Clean Ocean Action for Global Yoga benefit – Municipal Beach Sunday, September 18<sup>th</sup>.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Vote:

Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; LoBiondo\_\_\_; Long\_\_\_; Murphy\_\_\_.

8. RESOLUTIONS:

A. 172-2011 – authorizing grant application for NJDOT Village Road/Sandpiper Lane project.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Vote:

Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; LoBiondo\_\_\_; Long\_\_\_; Murphy\_\_\_.

**B. 173-2011** – authorizing debris removal services for Hurricane Irene clean up.

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Vote:

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

**C. 174-2011** – award of contract to Deschamp Mat System for beach access mat system.

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Vote:

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

**9. ITEMS TO CONSIDER:**

**A. N.J. State Firemen’s Association Membership Application for Jake M. Simon.**

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Vote:

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

**B. Recommendation to reject all bids and re-advertise 8 Center Street repetitive loss elevation project.**

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Vote:

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

**C. DISCUSSION:**

- Draft letter to NJDEP identifying portion of municipal facilities project for utilization of \$556,270.92 (NJDEP funds). Engineer Flor.
- Draft letter to Amici Curiae American Littoral Society and Citizens Right to Beach Access for utilization of \$200,000 (NJDEP funds). Engineer Flor.
- Bulkhead Ordinance – Mayor Fernandes.

**10. MAYOR FERNANDES – REPORT AND COMMUNICATIONS.**

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

Motion to close:\_\_\_\_\_ Second:\_\_\_\_\_ (voice vote)

**12. ADJOURNMENT:**

Motion to Adjourn:\_\_\_\_\_ Second:\_\_\_\_\_ (voice vote)

Time:\_\_\_\_\_ P.M.