

BOROUGH OF SEA BRIGHT

AGENDA

1167 Ocean Ave.
Sea Bright, NJ 07760
www.seabrightnj.org

REGULAR MEETING

OCTOBER 18, 2011
7:00 P.M. Executive Session
Resolution No. 197-2011
Fire Department Positions Organizational
Public Safety Attorney -Client
7:30 P.M. Regular Session

SALUTE TO THE FLAG
Open the regular meeting

1. 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."

2. ROLL CALL :

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

MAYOR FERNANDES___ATTORNEY OXLEY___ CHIEF FINANCIAL OFFICER

BASCOM___ ENGINEER FLOR___ POLICE CHIEF SORRENTINO___

3. THE HONORABLE DAVID P. RIBLE, New Jersey State Assemblyman
11th District, Representing Sea Bright Borough et.al.
Special Address to Mayor & Council & Residents

4. MINUTES PRESENTED FOR APPROVAL:

A. September 20, 2011 Council Meeting Minutes

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

B. October 4, 2011 Council Meeting Minutes

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

C. Executive Session Minutes October 4, 2011

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

5. COMMENTS FROM THE PUBLIC (limited to 3 minutes)

6. 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. 191-2011 Authorizing Payment of Bills

B. Resolution No. 192-2011 Authorizing Sewer Adjustments

C. Resolution No. 193-2011 – Authorizing Edgewater Beach Inc. Settlement Agreement.

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

7. RESOLUTIONS

A. Resolution No. 194-2011 Statutory Employees Salary Adjustments

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

B. Resolution No. 195-2011 Awarding the Bid for the SRL 8 Center Street

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

C. Resolution No.196-2011 Supporting a Low Bascule Bridge replacement for the Oceanic Bridge between Rumson & Middletown

Moved_____ Second_____

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

8. DISCUSSION ITEMS:

- A. November 19, 2011 Turkey Trot Five Mile Race – pre-race signs.**
- B. Ordinance Revision “ Chapter 20 Fire Department”**
- C. Residential Parking Permit Fines**
- D. Handicap Parking Spaces Ocean Ave.**

9. CORRESPONDENCE:

- A. Police Chief September 2011 Monthly report.**
- B. Chief Financial Officers Report Oct 11, 2011**

10. COUNCIL COMMITTEE REPORTS

- **Councilwoman Bills**
- **Councilman Keeler**
- **Councilman Kelly**
- **Councilman LoBiondo, III**
- **Councilwoman Long**
- **Councilman Murphy**
 - **Mayor’s Communications**

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

12. OLD BUSINESS:

13. NEW BUSINESS:

14. ADJOURNMENT:

Motion to Adjourn:_____ Second:_____(voice vote)

BILLS___ KEELER___ KELLY___ LOBIONDO___ LONG___ MURPHY___

Time:_____P.M.