

BOROUGH OF SEA BRIGHT

AGENDA

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

REGULAR MEETING

DECEMBER 20, 2011
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. MINUTES PRESENTED FOR APPROVAL:

A. November 1, 2011 Council Meeting Minutes

B. November 14, 2011 Council Meeting Minutes

C. December 6, 2011 Council Meeting Minutes

D. December 6, 2011 Executive Session Minutes

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

5. ORDINANCE:

A.

ORDINANCE NO. 17-2011
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING FIRE DEPARTMENT, CHAPTER 20, ARTICLE I,
ESTABLISHMENT, SECTION 2 ELECTIONS
OF THE CODE OF SEA BRIGHT

Introduced and approved on December 6, 2011.

6. Resolution No. -2011 - Transfer of Funds

7. CONSENT AGENDA:

Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. Resolution No. 226-2011 – Bill Resolution

B. Request from Scott Kelly, proprietor of The Mad Hatter to hold a polar plunge event at 12:30 p.m. on Sunday, January 1, 2011 (certificate of insurance has been provided).

C. Resolution No. 227-2011 – renewing shared services agreement with Township of Ocean Fire District No. 2 for fire official/code enforcement vehicle.

8. RESOLUTIONS:

A. Resolution No. 228-2011 – authorizing submission to the DCA of an adopted housing element and fair share plan.

B. Resolution No. 229-2011 – authorizing amendment to police department's standard operating procedures.

9. OLD BUSINESS:

A1. October 25, 2011 letter from Sea Bright Planning Board recommending changes to zoning ordinance and property maintenance code provisions.

A2. Fire Official Haege's memorandum.

10. CORRESPONDENCE:

A. Chief of Police November 2011 Report.

11. COUNCIL COMMITTEE REPORTS

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

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

13. ADJOURNMENT: