

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
OCTOBER 5, 2010

- 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 8, 2010 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 \_\_\_ POLICE CHIEF SORRENTINO \_\_\_

4. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (voice vote).

5. EXECUTIVE SESSION: Resolution No. 205-2010

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

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

6. PROCLAMATION - DOMESTIC VIOLENCE MONTH - Acting Mayor Keeler

7.

A.

**ORDINANCE NO. 23-2010**  
**A REVISED ORDINANCE PERMITTING**  
**THE MANAGED CARE OF FERAL CATS**

Introduced and approved on September 21, 2010.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote:  
Bills \_\_\_; Keeler \_\_\_; Kelly \_\_\_; LoBiondo \_\_\_; Long \_\_\_; Murphy \_\_\_.

B. Does anyone in the audience wish to be heard?

C. Motion to close the Public Hearing (voice vote).

D. Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote:  
Bills \_\_\_; Keeler \_\_\_; Kelly \_\_\_; LoBiondo \_\_\_; Long \_\_\_; Murphy \_\_\_.

B.

**ORDINANCE No. 24-2010**  
**ORDINANCE OF THE BOROUGH OF SEA BRIGHT,**  
**AMENDING CHAPTER III, ADMINISTRATIVE CODE**  
**TO ESTABLISH AN ABSENTEE POLICY FOR THOSE ELECTED**  
**OFFICIALS AND THOSE APPOINTED TO VARIOUS BOARDS, COMMITTEES OR**  
**AUTHORITY ESTABLISHED WITHIN THE BOROUGH**

Introduced and approved on September 21, 2010.

**A.** Motion to approve the Ordinance on Second Reading and open the Public Hearing.

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

Vote:

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

**B.** Does anyone in the audience wish to be heard?

**C.** Motion to close the Public Hearing (voice vote).

**D.** Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

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

Vote:

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

C.

**ORDINANCE No. 25-2010**  
**ORDINANCE OF THE BOROUGH OF SEA BRIGHT,**  
**AMENDING CHAPTER III, ADMINISTRATIVE CODE**  
**TO ESTABLISH A POLICY REQUIRING ELECTED**  
**OFFICIALS TO ATTEND COURSES IN**  
**REGARDS TO THEIR RESPONSIBILITIES**  
**AND DUTIES IN LOCAL GOVERNMENT**

Introduced and approved on September 21, 2010.

**A.** Motion to approve the Ordinance on Second Reading and open the Public Hearing.

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

Vote:

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

**B.** Does anyone in the audience wish to be heard?

**C.** Motion to close the Public Hearing (voice vote).

**D.** Motion to approve the Ordinance on its Third and Final Reading and advertise it according to law.

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

Vote:

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

D.

**ORDINANCE NO. 26-2010  
BOROUGH OF SEA BRIGHT  
ORDINANCE AUTHORIZING THE ACQUISITION OF  
EASEMENTS IN CONJUNCTION WITH THE ROUTE 36  
RESURFACING PROJECT BY THE STATE OF NEW JERSEY**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to  
approve the ordinance on First Reading. Second Reading/Public  
Hearing to be held on October 19, 2010.

Vote:

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

**8. 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.204** Bill Resolution
- B. September 21,2010** Council Meeting Minutes
- C. September 21 2010** Closed Executive Meeting Minutes
- D. Resolution No. 206-2010** - authorizing recreation committee to conduct children's basketball sports program.
- E. Resolution No. 194-2010** - overpayment of taxes refund.
- F. Resolution No. 210-2010** - Chapter 159 Vocational Schools in Monmouth County.

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

Vote:

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

**9. OLD BUSINESS**

**A. Stephen N. Grulich, Inc. - Ichabods:**

Application for Place to Place Transfer (expansion of licensed premises.

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

Vote:

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

**B. Resolution No. 207-2010** - memorializing authorization to submit EECBG application.

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

Vote:

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

**C. Resolution No. 208-2010** - authorizing architectural services for beach utility and pool club.

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

Vote:

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

**10. NEW BUSINESS:**

**A. Resolution No. 209-2010** authorizing participation in the sustainable Jersey Municipal Certification Program.

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

Vote:

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

**11. CORRESPONDENCE AND COMMUNICATIONS:**

- A.** Construction Department August monthly report.
- B.** August 10, 2010 Unified Planning Board minutes.
- C.** September 14, 2010 Unified Planning Board minutes.
- D.** Birdsall Services Group - 2010 Environmental Audit

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

13. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (voice vote).

14. ADJOURNMENT:

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

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