

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
JANUARY 18, 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 LINK ON JANUARY 13, 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\_\_\_\_BOROUGH ENGINEER FLOR\_\_\_\_

POLICE CHIEF SORRENTINO \_\_\_\_

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

5. A.

ORDINANCE NO. 1-2011  
AN ORDINANCE AUTHORIZING  
THE BOROUGH OF SEA BRIGHT TO EXCEED  
THE 2.5% COLA RATE APPROPRIATION LIMIT  
FOR PURPOSES OF INTRODUCING THE 2011  
MUNICIPAL BUDGET

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to  
approve the ordinance on First Reading. Second Reading/Public  
Hearing to be held on February 1, 2011.

Vote:

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

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

A. MINUTES:

1. December 15, 2010 Special Council Meeting
2. December 15, 2010 Closed Session Meeting
3. December 21, 2010 Special Council Meeting
4. December 21, 2010 Closed Session Meeting
5. December 21, 2010 Council Meeting
6. January 8, 2011 Reorganization Meeting
- 7.. January 11, 2011 Special Council Meeting

B. Resolution No. 28-2011 - authorizing the renewal of 2011 Code Red contract.

C. Resolution No. 29-2011 - authorizing the renewal of shared services agreement for the code enforcement/fire official vehicle with Township of Ocean Fire District No. 2.

- D. **Resolution No. 30-2011** - authorizing the renewal of vehicle wash agreement with Conte's car wash.
- E. **Resolution No. 31-2011** - authorizing the appointment of Edward Wheeler as construction/sub-code official.
- F. **Resolution No. 32-2011** - authorizing the appointment of assistant code enforcement official.
- G. **Resolution No. 33-2011** - authorizing Jersey Shore Excavating, Inc. for snow removal services.
- H. NJ State Firemen's Association Membership Application for Timothy K. Mulheren.
- I. Request for Social Affair Permit - Clean Ocean Action - May 22, 3-7 p.m. Ship Ahoy Beach Club.

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

Vote:

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

**7. NEW BUSINESS:**

- A. **Resolution No. 34-2011** - awarding of contract to Seaport Builders of New Jersey, LLC for repairs to Borough Hall.

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

Vote:

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

- B. **Resolution No. 35-2011** - refund of donation from recreation trust to Cristine Sinnott.

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

Vote:

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

- C. Request from Ronald McDonald House for polar plunge - February 5, 2011 - 1 p.m. on public beach.

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

Vote:

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

**8. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Library Director December report
- B. Chief of Police December report
- C. Court Administrator report

**9. COMMITTEE REPORTS:**

- A. **Beach/Education/Environment:** Councilwoman Long
- B. **Public Works/Building Department/Public Relations:**  
Councilman LoBiondo
- C. **Police/Emergency Management/Insurance/Court:**  
Councilman Keeler
- D. **Finance/Grants/Fire:**  
Councilman Murphy
- E. **Personnel/Administration/Cultural Arts/Recreation:**  
Councilwoman Bills
- F. **Smart Growth/Flood Mitigation/Beautification:** Councilman Kelly

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

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

12. ADJOURNMENT:

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

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