

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
FEBRUARY 1, 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 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\_\_\_\_BOROUGH ENGINEER FLOR\_\_\_\_  
POLICE CHIEF SORRENTINO \_\_\_\_\_

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

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

5.

A.

ORDINANCE NO. 1-2011  
AN ORDINANCE AUTHORIZING  
THE BOROUGH OF SEA BRIGHT TO EXCEED  
THE 2% COLA RATE APPROPRIATION LIMIT  
FOR PURPOSES OF INTRODUCING THE 2011  
MUNICIPAL BUDGET

Introduced and approved on January 18, 2011.

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. 2-2011**  
**ORDINANCE OF THE BOROUGH OF SEA BRIGHT**  
**AMENDING ORDINANCE NO. 22-2010**  
**CHAPTER 41 PURCHASING MANUAL**  
**OF THE CODE OF SEA BRIGHT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on February 15, 2011.

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

C.

**ORDINANCE NO. 3-2011**  
**ORDINANCE OF THE BOROUGH OF SEA BRIGHT**  
**AMENDING CHAPTER 3, SECTION 10, PARAGRAPH E**  
**ADMINISTRATIVE CODE**  
**OF THE CODE OF SEA BRIGHT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on February 15, 2011.

Vote:

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

D.

**ORDINANCE NO. 4-2011**  
**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF**  
**SEA BRIGHT, SPECIFICALLY CHAPTER 130, TO CREATE A NEW**  
**HOUSING DISTRICT ENTITLED "R - 4 MULTI FAMILY HOUSING"**  
**COMPRISED OF BLOCK 34, LOT 4 ON OCEAN AVENUE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on February 15, 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. Resolution No. 36-2011 - Bill Resolution**
- B. January 18, 2011 Council Meeting Minutes**
- C. Resolution No. 37-2011 - planning board escrow refund David DeSio.**
- D. Resolution No. 40-2011 - Recreation Committee Change Fund-Firemens' Fair.**

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

Vote:

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

**7. NEW BUSINESS:**

**A.** Draft 2011 Municipal Directory for review before publication.

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

Vote:

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

**B. Resolution No. 38-2011** - awarding Normandie Place/Beachway contract to Precise Construction Inc.

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

Vote:

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

**C. Resolution No.39-2011** - awarding trenchless sanitary sewer rehab contract to National Water Main Cleaning Co.

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

Vote:

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

**D. Resolution No. 41-2011** - authorizing the Borough Engineer to submit application for hazard mitigation grant program.

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

Vote:

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

**E. Resolution No.42-2011** - authorizing Sea Breeze advertising rates.

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

Vote:

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

**F. Resolution No. 43-2011** - renewing 2011 SPCA contract

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

Vote:

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

**9. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** Monmouth County Regional Health Commission No. 1 November 10, 2010 minutes - January 2011 Health Officer report.

**B.** Construction Department - December 2010 report.

**C.** Two Rivers Water Reclamation - December 2010 monthly flow

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

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

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

**12. ADJOURNMENT:**

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

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