

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
FEBRUARY 15, 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 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)

5. A.

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

Introduced and approved on February 1, 2011.

- B.

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

Introduced and approved on February 1, 2011.

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. 44-2011 - Bill Resolution

B. Minutes

- February 1, 2011 Special Council Meeting
- February 1, 2011 Closed Session Meeting
- February 1, 2011 Council Meeting

C. Resolution 45-2011 - refund of sewer overpayment.

D. Request from SBBA to host family movie nights on the beach - Tuesdays, July 5th to August 30<sup>th</sup>.

- E. Request from SBFDD to hold their 4<sup>th</sup> annual Fireman's Fair - May 19<sup>th</sup> - 22<sup>nd</sup> at the Peninsula House parking lot.
- F. **Resolution 46-2011** - raffle license fee overpayment refund to Red Bank Regional Source Foundation.
- G. **Resolution 47-2011** - noise ordinance waiver for Fireman's Fair.
- H. **Resolution 48-2011** - authorizing TNR Cat Program fee.
- I. **Resolution 49-2011** authorizing purchase of police vehicle.
- J. Request from Jersey Shore Skim Camp to host two Skimbash skimboarding contests: 6/25-6/26 and 9/10-9/11.
- K. **Resolution 50-2011** - authorizing participation fee for Shrewsbury River Automated Flood Warning System.
- L. **Resolution 51-2011** - authorizing a meeting with Engineer Flor, Architect Adler and NJDEP for Smart Growth - Phase II.
- M. Authorizing SBFDD appointments: William F. Trivett, Jr. as auxiliary driver and Robert Huges as fire police.
- N. Authorizing OEM appointment: David Estelle
- O. Request from Michael's feat organization for donation of 2 season beach badges.
- P. Request from Port Monmouth Elementary School for donation of 2 season beach badges.

**7. NEW BUSINESS:**

- A. Unified Planning Board's comments and recommendations regarding Ordinance 4-2011.

**8. CORRESPONDENCE AND COMMUNICATIONS:**

- A. Police Chief report
- B. Library Director report
- C. Recreation Director report
- D. October 26, 2011 Unified Planning Board Minutes
- E. January 11, 2011 Unified Planning Board Minutes

**9. COMMITTEE REPORTS:**

- A. **Beach/Education/Environment:** Councilwoman Long
- B. **Public Works/Building Department/Public Relations:**  
Councilman LoBiondo
- C. **Public Safety/Insurance:**  
Councilman Keeler
- D. **Finance/Grants/Court:**  
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. **EXECUTIVE SESSION: Resolution No. 52-2011**
- 13. **ADJOURNMENT:**