

**AMENDED**

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
MARCH 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. MAYORS PROCLAMATION 1-2011 - Arc of Monmouth

5. PRESENTATION: Two Rivers Water Reclamation Authority: Michael Gianforte, Executive Director

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

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

7.

A.

BOND ORDINANCE NO. 5-2011

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR THE IMPROVEMENTS TO MUNICIPAL FACILITIES FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Introduced and approved on February 15, 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 \_\_.

**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. 55-2011** - Bill Resolution
- B.** February 15, 2011 Council Meeting Minutes
- C.** February 15, 2011 Closed Executive Meeting Minutes
- D. Resolution No. 56-2011** - amending Resolution No. 46-2011 raffle license fee overpayment refund to Red Bank Regional Source Foundation.
- E. Resolution No. 57-2011** - refunding planning board escrows to Linda Hirsch and John DiNapoli.
- F. Resolution No. 58-2011** - authorizing the application for 2011 tonnage grant.
- G. Resolution No. 59-2011** - authorizing the donation of two 2011 beach badges to Port Monmouth Elementary school.
- H. Resolution No. 60-2011** - authorizing the donation of two 2011 beach badges to Michael's feat.
- I.** Request from Holy Cross to begin their Gaelic parade at Rooney Park on March 12<sup>th</sup> at 8:15 a.m.
- J.** Request from SummerTime Surf school to conduct summer surf classes on the Anchorage Beach.
- K. Resolution No. 61-2011** - authorizing sick time payout to Administrator Smeltzer.

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

Vote:

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

**9. OLD BUSINESS:**

- A. DISCUSSION:** Municipal Facilities Smart Growth Plan - Councilman Kelly.

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

Vote:

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

**10. NEW BUSINESS:**

- A. Resolution No. 62-2011** - appointing Administrator Smeltzer and Councilman Keeler as representatives for the municipal excess liability EPL help line.

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

Vote:

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

- B. Resolution No. 63-2011** - authorizing Mayor to sign agreement for construction consulting services.

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

Vote:

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

- C. Resolution No. 65-2011** - establishing sewer rate for first quarter 2011.

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

Vote:

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

**11. CORRESPONDENCE AND COMMUNICATIONS:**

- A.** Department of the Army letter dated February 15, 2011 concerning military speakers.

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.