

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
APRIL 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 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____ ENGINEER FLOR _____ POLICE CHIEF SORRENTINO _____

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

5.

A.

BOND ORDINANCE NO. 6-2011

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR THE ACQUISITION OF FIRE APPARATUS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$361,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Introduced and approved on March 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 __.

B.

BOND ORDINANCE NO. 7-2011

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$500,000 FOR THE IMPROVEMENTS TO MUNICIPAL FACILITIES AND DEVELOPMENT OF NEW MUNICIPAL FACILITIES FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Introduced and approved on March 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 __.

C.

BOND ORDINANCE 8-2011

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 20-2005 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY ON NOVEMBER 1, 2005

Introduced and approved on March 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 __.

D.

ORDINANCE NO. 9-2011

BOROUGH OF SEA BRIGHT

AN ORDINANCE PROVIDING FUNDING FOR STRUCTURE ELEVATION PROJECT FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$250,000 FOR SUCH PURPOSE.

Introduced and approved on March 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 __.

E.

ORDINANCE NO. 10-2011
AN ORDINANCE AMENDING CHAPTER 140 MERCANTILE LICENSES
ARTICLE III MISCELLANEOUS
SECTION 140-10 PARAGRAPH D SCHEDULE OF FEES AND
SECTION 140-13 NUMBER OF TAXICAB LICENSES
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Motion: _____ Second: _____ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on April 19, 2011.

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. Bill Resolution No. 76-2011

B. MINUTES:

March 7, 2011 Budget Workshop Minutes

March 15, 2011 Council Meeting Minutes

March 24, 2011 Smart Growth Workshop Minutes

C. Resolution No. 77-2011 - planning board escrow refund: a) Sofia Homes, b) LLC Lind O'Mara.

D. Resolution No. 78-2011 - authorizing July 4th free public access badges.

E. Request for two beach badge donations from Henry Hudson school, Highlands.

F. Request for two beach badge donations from Carpenter School, Old Bridge.

G. Resolution No. 81-2011 - hiring of full time public works maintenance public works person.

H. Resolution No. 82-2011 - authorizing the return of performance and maintenance bonds to Jesse A. Howland & Sons, Inc.

I. Resolution No. 84-2011 - authorizing July 4th fireworks event.

Motion: _____ Second: _____

Vote:

Bills__; Keeler__; Kelly___; LoBiondo__; Long ____; Murphy __.

7. OLD BUSINESS:

A. DISCUSSION: - T&M letters dated April 6, 2010 and February 15, 2011 regarding Municipal Facilities Smart Growth Plan - Mayor Fernandes.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

8. NEW BUSINESS:

A. Request from SBFD to conduct vehicle extrication drill - April 17th - municipal parking lot.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

B. Resolution 79-2011 - plenary retail consumption person to person liquor license transfer -Woody's Ocean Grille, LLC.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

C. Resolution No. 80-2011 - hiring of police dispatcher.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

D. Resolution No. 83-2011 - in support of NJDOT findings for handicapped parking space on Ocean Avenue and Church Street.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

11. CORRESPONDENCE AND COMMUNICATIONS:

A. Monmouth County Planning board March 8, 2011 letter regarding U.S. Census counts.

B. Construction Department - February 2011 report

C. January 19, 2011 Monmouth County Regional Health Commission No. 1.

12. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

14. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____ (voice vote)

Time: _____ P.M.