

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
May 17, 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. COMMENTS FROM THE AUDIENCE (limited to 3 minutes)

5.

A.

ORDINANCE NO. 11-2011
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA BULK AND USE REQUIRMENTS,
SECTION 130-50 PARAGRAPH A
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Introduced and approved on April 19, 2011. Revised and amended by Sea Bright Planning Board and listed below as Ordinance 14-2011.

B.

ORDINANCE NO.12-2011
AN ORDINANCE AMENDING SALARY ORDINANCE OF
CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE
BOROUGH OF SEA BRIGHT

C.

ORDINANCE NO. 14-2011
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA BULK AND USE REQUIRMENTS,
SECTION 130-50 LOT AND BUILDING REQUIREMENTS
PARAGRAPH A (6)
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Hearing to be held on June 7, 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. 110-2011 - Bill Resolution

B. MINUTES

- May 3, 2011 Council Meeting Minutes

- May 3, 2011 Closed Session Meeting Minutes
 - May 3, 2011 Special Closed Session Meeting Minutes
- C. Resolution No. 111-2011** - authorizing State Health Benefit Program Chapter 48.
- D. Resolution No. 112-2011** - hiring beach personnel.
- E. Resolution No. 113-2011** - authorizing consent of amended wastewater management plan.
- F. Resolution No. 115-2011** - authorizing payment to Deschamps Mats Systems, Inc under FY 2003 CDBG grant.
- G. Resolution No. 116-2011** - authorizing payment to Deschamps Mats Systems, Inc under FY 2009 CDBG grant.
- H.** Request from Pastor Howick for 8:00 a.m. Sunday worship on the municipal beach from June 5th to September 4th.
- 7. OLD BUSINESS:**
- A.** Sandy Hook Mutual Aid Agreement - Mayor Fernandes
- 8. NEW BUSINESS:**
- A. DISCUSSION:** Capital Improvement Plan - Engineer Flor
- B. Resolution No. 114-2011** - awarding contract to Taylor Fence Company, Inc for fence installation at the Anchorage lot.
- C.** Request from John P. Taguer of 25 Center Street for HMG and ICC grant applications.
- D. Resolution No. 118-2011-** hiring of Beach Maintenance Supervisor.
- 9. CORRESPONDENCE AND COMMUNICATIONS:**
- A.** Sea Bright First Aid First Quarter report.
- B.** Municipal Court April disbursement report.
- C.** Construction Department March 2011 report.
- D.** Library Director April report.
- E.** Sea Bright Police Department
- F.** Community Development Block Grant Program memorandum dated May 11, 2011.
- G.** TRWRA April 2011 Monthly flow.
- H.** Recreation Director's May 2011 report.
- 10. 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
- 11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**
- 12. COMMENTS FROM THE AUDIENCE** (limited to 3 minutes)
- 13. ADJOURNMENT:**