

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
JUNE 7, 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____ ENGINEER FLOR _____ POLICE CHIEF SORRENTINO _____

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

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

5.

A.

ORDINANCE NO. 13-2011
BOROUGH OF SEA BRIGHT

AN ORDINANCE AMENDING SALARY ORDINANCE 13-2006
OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES
OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, STATE OF NEW JERSEY AND
REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE
INCONSISTENT HEREWITH

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public Hearing to
be held on June 21, 2011.

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

B.

* missing from original agenda.

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

Introduced and approved on May 20, 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 __.

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. 119-2011**

B. **Minutes**

- May 12,2011 Special Meeting Minutes
- May 12, 2011 Special Closed Session Meeting Minutes
- May 20, 2011 Council Meeting Minutes

C. **Resolution No. 120-2011** - Chapter 159 Clean Communities

D. **Resolution No. 121-2011** - hiring of a beach cleaner.

E. **Resolution No. 122-2011** - permanent disability tax exemption to Ralph Ciambuschini.

F. **Resolution No. 123-2011** - refund of tax overpayment to Kathleen & Ralph Ciambuschini.

G. **Resolution No. 127-2011** - return of planning board escrow to Shrewsbury River, Inc. and Joann Sheridan.

H. **Resolution No. 128-2011** - return of marriage ceremony fee to Patricia Seyler.

Motion:_____Second:_____

Vote:

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

7. **OLD BUSINESS:**

A. **DISCUSSION:** Mayor Fernandes

- Dilapidated Buildings
- Sandy Hook Mutual Aid Agreement
- Update Fire Department Ordinance

8. **NEW BUSINESS:**

A. **2011-12 Liquor License Reports:**

1. Fire Marshal Thomas Haege
2. Zoning Officer Mary Tangolics
3. Health Officer John McDonald
4. Police Detective John Arias
5. **Resolution No. 124-2011** renewing 2011-2012 Liquor Licenses.

Motion:_____Second:_____

Vote:

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

B1. Letter from Michael B. Steib, attorney for Grace Schwartz, objecting to person-to-person/place-to-place transfer of plenary retail consumption liquor license from 150 Ocean Avenue Corp. to D. Lobi Enterprises, Inc.

B2. **Open** Public Hearing.

Motion: _____Second:_____

Vote:

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

B3. **Close** Public Hearing.

Motion: _____Second:_____

Vote:

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

B4. Resolution No. 125-2011 - person-to-person/place-to-place transfer of plenary retail consumption liquor license.

Motion:_____Second:_____

Vote:

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

C. Resolution No. 126-2011 - authorizing Sea Bright Fire Department to go out to bid for a rescue pumper fire apparatus.

Motion:_____Second:_____

Vote:

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

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Monmouth County Regional Health Commission No. 1 March 16, 2011 meeting minutes.

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

11. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)

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

12. ADJOURNMENT:

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

Time:_____P.M.