

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
June 21, 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 MEETING HAS BEEN SENT TO THE ATLANTICVILLE/HUB, TWO RIVER TIMES AND THE LINK ON MAY 17, 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. 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

Hearing to be held on July 5, 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. 130-2011 - Bill Resolution

B. MINUTES

- June 3, 2011 Special Council Meeting Minutes
- June 7, 2011 Council Meeting Minutes

C. Resolution No. 131-2011 - refund of sewer overpayment to Anne & Anthony Vaccaro.

D. Resolution No. 133-2011 - hiring beach cleaner.

E. Resolution No. 134-2011 - refund of unused planning board escrow to Beatrix Patton.

F. Resolution No. 135-2011 - hiring of additional beach personnel.

G. Request from Clean Ocean Action to set up a C.O.A.S.T table on the beach/boardwalk July 16 to July 17.

H. Resolution No. 139-2011 - Chapter 159 FY 2011 Alcohol Education Rehab. Enforcement Fund.

I. **Resolution No. 140-2011** - engineering services for the preparation of the NJDEP Stormwater Pollution Prevention Plan.

7. NEW BUSINESS:

A. **Resolution No. 132-2011** - renewing 2011-2012 Liquor Licenses.

B. **Resolution No. 136-2011** - hiring of police dispatcher.

C. Request from Cheryl Pierce for a wedding on the public beach May 12, 2012.

D. **Resolution No. 137-2011** - refund of special police administrative fee to SBFDD.

E. **Resolution No. 138-2011** - authorizing T&M Associates to apply for FEMA severe repetitive loss program for 25 Center Street.

F. Request from SBFDD for first annual family barbeque on September 10, 2011.

8. CORRESPONDENCE AND COMMUNICATIONS:

A. Library Director May report.

B. Municipal Court May disbursement report.

C. Monmouth County Regional Health Commission No. 1 April 20, 2011 minutes

D. Construction Department April 2011 report.

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. **COMMENTS FROM THE AUDIENCE** (limited to 3 minutes)

12. **ADJOURNMENT:**