

AGENDA
BOROUGH OF SEA BRIGHT
AUGUST 2, 2011
7:30 P.M.

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)

5. APPROVAL OF MINUTES:

- July 5, 2011 Council Meeting

6. SECOND READING AND PUBLIC HEARING:

A.

ORDINANCE NO. 15-2011
BOROUGH OF SEA BRIGHT

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2011 (SHORE REGIONAL BOARD OF EDUCATION PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Introduced and approved on July 5, 2011.

***Supplemental Debt Statement has been supplied.**

7. **CONSENT AGENDA:** A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. 156-2011 - Bill Resolution

B. 157-2011 - Extending grace period for payment of 3rd quarter 2011 taxes.

C. 158-2011 - refund of tax overpayment to Kathleen & Ralph Ciambuschini.

D. 159-2011 - reserve for tax title lien redemption cancelled.

E. 160-2011 - hiring of beach personnel.

F. 161-2011 - authorizing sewer adjustments.

H. 163-2011 - annual library bake sale.

I. 164-2011 - annual library dinner/dance fundraiser.

J. 165-2011 - refund of junior lifeguard fee.

K. 166-2011 - appointment of registrar.

8. **RESOLUTIONS:**

A. 162-2011 - hiring of police dispatcher.

- B. 167-2011 - engineering review of Tradewinds seawall stairs design.
- C. 168-2011 - appointment of independent real estate appraiser.
- D. 169-2011 - authorizing the execution of contract for new fire apparatus.
- E. 170-2011 - pilot program to allocate a limited number of business parking spaces for public beach access parking.

9. **ITEMS TO CONSIDER:**

- A. Request from Jeffery M. Mylet for for wedding on beach, May 12, 2012.
- B. Social Affair permit request from SBFD for 9/25/2011 Field Day.
- C. Application for Blue Light permit - Peter J. Lang, IV (pending review of driving record).
- D. Social Affair permit request from SBFD for 10/10/2011 family BBQ.
- E. **DISCUSSION: Best Practices Survey** - CFO Michael Bascom
- F. NJ State Firemen's Association Membership Application for Zachary Covert (pending satisfactory medical examination).

- G. **DISCUSSION:** Draft letter to NJDEP identifying portion of municipal facilities project for utilization of \$556,270.92 (NJDEP funds).
- H. **DISCUSSION:** Draft letter to Amici Curiae American Littoral Society and Citizens Right to Beach Access for utilization of \$200,000 (NJDEP funds).

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 per person)**

13. **ADJOURNMENT:**

Time: _____ P.M.