

# **BOROUGH OF SEA BRIGHT**

## **AGENDA**

1167 Ocean Ave.  
Sea Bright, NJ 07760  
[www.seabrightnj.org](http://www.seabrightnj.org)

### **REGULAR MEETING**

**OCTOBER 4, 2011**

**7:00 P.M. Executive Session**

**Resolution # 184-2011  
Authorizing an Executive Session  
Personnel: Finance Clerk**

**7:30 P.M. Regular Session**

**SALUTE TO THE FLAG  
Open the regular meeting**

**1. 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" N.J.S.A. 10:4-6 et seq., 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."**

### **2. ROLL CALL :**

**BILLS\_\_\_ KEELER\_\_\_ KELLY\_\_\_ LOBIONDO\_\_\_ LONG\_\_\_ MURPHY \_\_\_**

**MAYOR FERNANDES\_\_\_ATTORNEY OXLEY\_\_\_ CHIEF FINANCIAL OFFICER**

**BASCOM\_\_\_ ENGINEER FLOR \_\_\_ POLICE CHIEF SORRENTINO \_\_\_**

**3. MINUTES PRESENTED FOR APPROVAL:**

**Executive Session Sept. 20, 2011**

**4. FIRST COMMENTS FROM THE PUBLIC (limited to 3 minutes per person)**

**5. CONSENT AGENDA:**

The following Resolutions on the consent Agenda are considered routine and shall be enacted by one motion. Should any member of the Governing Body seek separate discussion of any item that item shall be removed and discussed separately. The following Resolutions will be voted on in one vote.

**A. Resolution 183-2011** Bill Resolution

**B. Resolution 187-2011** Authorizing the Waiver of Construction Permit Fees 8 Center Street SRL.

**C. Resolution 190 -2011** Authorizing the Submission of DOT Grant for Village Rd & Sandpiper Lane

**D. Resolution 188-2011** Authorizing sewer adjustments.

**E.** Request from “180 Turning Lives Around” to host a Polar Plunge “January 2012

**6. RESOLUTIONS:**

**A. Resolution 185-2011** - Certification of 2010 Audit by Governing Body

**B. Resolution 186-2011** - Approval of CFO Corrective Action Plan for 2010 Audit

**C. Resolution 189-2011** Rejection of All Bids SRL 8 Center St.

**7. CORRESPONDENCE/REPORTS:**

**A.** Construction Department August 2011 Monthly Report.

**8. DISCUSSION ITEMS:**

**9. MAYOR’S COMMUNICATIONS:**

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

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**13. ADJOURNMENT:**

Time: \_\_\_\_\_ P.M.