

BOROUGH OF SEA BRIGHT

AGENDA

1167 Ocean Ave.
Sea Bright, NJ 07760
www.seabrightnj.org

7:00 P.M. Executive Session

**Resolution # 214-2011
Authorizing an Executive Session
Pillari Brothers - Litigation**

REGULAR MEETING

**NOVEMBER 14, 2011
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:
A. October 18, 2011 Council Meeting Minutes**

Motion: _____ Second: _____

Vote:

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

B. October 18, 2011 Closed Executive Minutes

Motion: _____ Second: _____

Vote:

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

4. COMMENTS FROM THE PUBLIC (limited to 3 minutes)

5. ORDINANCE:

A.

**ORDINANCE NO. 16-2011
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING VARIOUS CHAPTERS
OF THE CODE OF SEA BRIGHT**

Motion: _____ Second: _____ to
approve the ordinance on First Reading. Second Reading/Public Hearing to be held
on December 6, 2011.

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

6. CONSENT AGENDA:

Certification of Funds supports any items requiring expenditure; any items
requiring discussion will be removed from the Consent Agenda:

A. Resolution No. 203-2011 - Authorizing payment of bills

B. Resolution No. 204-2011 – Donation of two beach badges to the Library’s
Harvest Dinner Fundraiser.

C. Resolution No. 205-2011 – Acceptance of SBFD Captain John W. Sanders
resignation.

D, Resolution No. 206-2011 – Authorizing the execution of an agreement with the
animal control officer FY 2012.

E. Resolution No. 207-2011 - Authorizing the execution of an agreement with
Edmunds & Associates FY 2012 - software/hardware support.

F. Resolution No. 208-2011 – Chapter 159 Drunk Driving Enforcement Fund.

G. Resolution No. 209-2011 – Chapter 159 Solid Waste Administration 2009
Recycling Tonnage Grant.

H. Resolution No. 211-2011 – Authorizing an agreement with Monmouth County in the Community Development Program.

I. Resolution No. 213-2011 – Authorizing sewer adjustments.

Motion: _____ Second: _____

Vote:

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

7. RESOLUTIONS:

A. Resolution No. 194-2011 - Statutory Employees Salary Adjustments.

Motion: _____ Second: _____

Vote:

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

B. Resolution No. 210-2011 - Authorizing TWB, III, Inc. Liquor License Renewal.

Motion: _____ Second: _____

Vote:

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

C. Resolution No. 212-2011 awarding of solid waste and recyclable materials collection service to M&S Waste Services, Inc.

Motion: _____ Second: _____

Vote:

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

8. DISCUSSION ITEMS:

A. October 25, 2011 letter from Sea Bright Planning Board recommending changes to zoning ordinance and property maintenance code provisions.

Motion: _____ Second: _____

Vote:

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

9. ITEMS FOR CONSIDERATION:

A. Request for Social Affair Permit – SBFD, January 1, 2011, 11:00 am to 8:00 pm at the firehouse.

Motion:_____Second:_____

Vote:

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

10. CORRESPONDENCE:

A. Construction Department September 2011 Report.

B. Chief of Police October 2011 Report.

11. COUNCIL COMMITTEE REPORTS

- Councilwoman Bills
- Councilman Keeler
- Councilman Kelly
- Councilman LoBiondo, III
- Councilwoman Long
- Councilman Murphy
 - Mayor's Communications

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

13. ADJOURNMENT:

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

Time:_____ P.M.