

revised

# BOROUGH OF SEA BRIGHT

## AGENDA

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

### REGULAR MEETING

DECEMBER 6, 2011

7:00 P.M. Executive Session  
Resolution No. 216  
Settlement Agreements  
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. PRESENTATION:

A. Megan Heath Gilhool – Artist – Borough of Sea Bright Bus Stop.

B. Thank you letter from Mayor Fernandes to Frank Bain in gratitude to his donation to the bus stop project.

C. Recognition of the following who participated in the “Light Up The Town” project:

- ❖ Mike Stavola - Driftwood and crew. Primo, Juan, Martin, Felipe, and Enrique –
- ❖ James LoBiondo and Jimmy
- ❖ Bubba Craig Industrial Marine Fabricators
- ❖ - Susie Markson (resident)
- ❖ Beth Hojraj (resident)
- ❖ -Bowie Kok - Yumi -
- ❖ Frank Bain of Bain's Hardware
- ❖ Liz Von Ziegesar - Sea Bright Partnership
- ❖ Mayor Elect Dina Long
- ❖ Sea Bright Beautification Committee to help fund project.
- ❖ Department of Public Works – David Bahrle, Doug Clark, Joseph Eskridge and Charles Yingling
- ❖ Joan Osgoodby – Sea Bright Business Alliance
- ❖ Sea Bright Business Alliance
- ❖ Administrator Rick Kachmar Deputy Borough Clerk Suzanne Branagan

4.

A.

**MAYOR’S APPOINTMENT  
OFFICE OF EMERGENCY MANAGEMENT COORDINATOR  
OATH OF OFFICE – DANIEL DROGIN**

**B. OFFICE OF EMERGENCY MANAGEMENT COORDINATOR’S  
APPOINTMENT OF EMERGENCY MANGEMENT DEPUTY  
COORDINATOR**

**OATH OF OFFICE – PATRICK MASON**

5.

A.

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

Introduced and approved on November 14, 2011.

A. Motion to approve the Ordinance on Second Reading and open the Public Hearing.

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 Final Reading and advertise it according to law.

**B.**

**ORDINANCE NO. 17-2011**

**ORDINANCE OF THE BOROUGH OF SEA BRIGHT  
AMENDING FIRE DEPARTMENT, CHAPTER 20, ARTICLE I,  
ESTABLISHMENT, SECTION 2 ELECTIONS  
OF THE CODE OF SEA BRIGHT**

First Reading. Second Reading/Public Hearing to be held on December 20, 2011.

Bills\_\_; Keeler\_\_; Kelly\_\_; LoBiondo\_\_; Long \_\_\_\_; Murphy \_\_.

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

**7. Resolution No. 227-2011 - Transfer Of Funds**

**8. CONSENT AGENDA:**

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

**A. Resolution 215-2011** Bill Resolution

**B. Resolution 217-2011** authorizing refund of tax overpayment.

**C. Resolution 191-2011** authorizing release of the performance guarantee for Trezza Realty, LLC.

**D.** Request from KDM Foundation to host 3 mile fun run/walk on March 10, 2012.

**E. Resolution No. 218-2011** – authorizing snow removal services from Jersey Shore Excavating.

**F. Resolution No. 219-2011** - authorizing snow removal services from Kudos Enterprises, Inc.

**G. Resolution No. 220-2011** – renewal of SCAT agreement.

**H. Resolution No. 221-2011** –shared services agreement with Monmouth County for MODIV property assessment computer services.

**I. Resolution No. 222-2011** – renewal Jesse Howlands lease renewal for DPW garage bay.

**J. Resolution No. 223-2011** - Jesse Howlands lease renewal for DPW/OEM garage bays.

**K. Resolution No. 224-2011-** appointment of OEM coordinator.

**9. RESOLUTIONS:**

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

**B. Resolution No. 225-2011** – authorizing the release of a portion of the Kara Homes' cash bond for the payment of engineering services.

**C. Resolution No. 226-2011** – supporting the annual flying of the flag at half-staff on National Pearl Harbor Remembrance Day.

**10. CORRESPONDENCE/REPORTS:**

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

**11. MAYOR'S COMMUNICATIONS:**

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

**13. OLD BUSINESS:**

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

**14. NEW BUSINESS:**

**15. ADJOURNMENT:**