

BOROUGH OF SEA BRIGHT

AGENDA

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

MARCH 6, 2012
Executive Session
7:00 P.M.

Resolution No. 60-2012

REGULAR MEETING
7:30 P.M. Regular Session

SALUTE TO THE FLAG

1. **MOMENT OF SILENCE:** *Maria D. Fernandes*

2. **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, 2012 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___ LECKSTEIN___LOBIONDO___ MURPHY ___
MAYOR LONG___ATTORNEY OXLEY___ CHIEF FINANCIAL OFFICER
BASCOM___ ENGINEER FLOR ___ POLICE CHIEF SORRENTINO _____

4.

ORDINANCE NO. 4-2012

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Introduced on February 21, 2012.

5. **CONSENT AGENDA:**

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

A. Resolution No. 59-2012 - Authorizing the Payment of Bills

B. Resolution No. 61-2012 – Authorizing refund of Edgewater Beach, Inc. Tax Court Judgement.

C. Resolution No. 62-2012 – Authorizing refund tax overpayment to Patricia Hellmers, Block 3.02, Lot 36.

D. Request from First United Methodist Church for annual Easter Sunrise Service – Sunday, April 8th, 5:45 a.m.

E. Resolution No. 68-2012 donation of two beach badges for the Vinnie Roslin Memorial Benefit.

F. Resolution No. 64-2012 – Authorizing for the application of tonnage grants.

G. Resolution No. 69-2012 donation of two beach badges from Mater Dei School.

6. NEW BUSINESS:

A. DISCUSSION: Sign Ordinance – Councilman Kelly

B. Resolution No. 63-2012 – Appointment of Council Liaison to the Planning Board.

C. Resolution No. 65-2012 – Authorizing extension of term to Chief of SBFD.

D. Resolution No. 66-2012 – Appointment of Special Counsel – Public School Education – MaryAnn McKenzie, Esq.

E. DISCUSSION: Beach Access Ramp and Public Restroom - T&M Associates proposal.

F. Resolution No. 67-2012 Authorizing Engineer Flor to perform punchlist inspection/issue letter to Tradewinds.

7. CORRESPONDENCE/REPORTS:

A. Annual Tax Collector's 2011 Report

B. Construction Department January 2012 report

C. TRWRA - January 2012 Monthly Flow

8. MAYOR DINA LONG – REPORT AND COMMUNICATIONS.

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

10. ADJOURNMENT: