

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
FEBRUARY 2, 2010

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 8, 2010 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 _____ BOROUGH ENGINEER FLOR _____

POLICE CHIEF SORRENTINO _____

4. REVISED 2010 COMMITTEE APPOINTMENTS:

The following Committee Appointments are revised by the Council President for the year 2010:

A. BEACH, EDUCATION, ENVIRONMENT:

1. DINA LONG, CHAIR
2. JAMES LOBIONDO, III
3. PEGGY BILLS

B. PUBLIC WORKS, BUILDING DEPARTMENT, PUBLIC RELATIONS:

1. JAMES LOBIONDO, III CHAIR
2. BRIAN KELLY
3. C. READ MURPHY

C. POLICE, EMERGENCY MANAGEMENT, FIRE, INSURANCE, COURT

1. WILLIAM J. KEELER, CHAIR
2. DINA LONG
3. JAMES LOBIONDO, III

D. FINANCE, GRANT:

1. C. READ MURPHY, CHAIR
2. PEGGY BILLS
3. BRIAN KELLY

E. PERSONNEL, ADMINISTRATION, CULTURAL ARTS, RECREATION:

1. PEGGY BILLS, CHAIR
2. C. READ MURPHY
3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

1. BRIAN KELLY, CHAIR
2. WILLIAM J. KEELER
3. DINA LONG

5. **REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

6. The following ordinance was introduced on January 19, 2010:

ORDINANCE NO. 1-2010
AMENDING LAND USE CHAPTER 130-8A OF
THE CODE OF SEA BRIGHT

Second Reading/Public Hearing will be held on March 2, 2010.

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

A. Bill Resolution No. 41-2010

B. January 19, 2010 Council Meeting Minutes

C. January 19, 2010 Closed Session Minutes

D. Request from SBFDD to conduct their 3rd annual Firemen's Fair from May 15th through May 23rd.

E. Resolution No. 43-2010 authorizing Planning Board escrow refunds to the following: Grand Point Condo Association, Inc., David Descenza.

F. Resolution No. 44-2010 authorizing sewer adjustment.

8. **OLD BUSINESS:**

A. DISCUSSION: Smart Growth Phase One - Councilman Kelly

B. DISCUSSION: Resident Permit Parking - Councilman Keeler

9. **NEW BUSINESS:**

A. DISCUSSION: Sea Breeze - Mayor Fernandes

B. Draft 2010 Municipal Directory for review before publication.

C. Authorizing the appointment of Walter w. Olenahus, II and Justin R. Hughes as probationary fire drivers.

D. Resolution No. 42-2010 support the Borough of Highlands' opposition to the installation of cantilever road signs on Route 36 Bridge.

10. **CORRESPONDENCE AND COMMUNICATIONS:**

A. Monmouth County Regional Health Commission No. 1 November 18, 2009 minutes.

B. Oceanport Borough Clerk's letter, dated January 26, 2010 regarding shared court services.

C. FEMA letter dated January 21, 2010 concerning data acquisition for Region II Flood Study.

D. 12-8-2009 Planning Board Minutes

E. 1-12-2010 Planning Board Reorganization Minutes

11. **MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

12. **REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

13. **EXECUTIVE SESSION: Resolution No. 45-2010**

14. **ADJOURNMENT:**