

7:30 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
July 6, 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 _____ POLICE CHIEF SORRENTINO _____ ENGINEER FLOR _____

4. REMARKS FROM THE AUDIENCE (limited to 3 minutes per person)
- 5.

A.

ORDINANCE NO. 13-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Introduced and approved on May 4, 2010.
Public Hearing held previously on May 18, 2010.

B.

ORDINANCE NO. 17-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING ORDINANCE NO. 3-2010
SECTION F - VIOLATIONS AND PENALTIES
OF THE BOROUGH OF SEA BRIGHT

Introduced and approved on June 15, 2010.

C.

ORDINANCE NO. 18-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 130 LAND USE
REQUIRING RETROFITTING OF EXISTING STORM DRAIN INLETS

Hearing to be held on August 3, 2010.

D.

ORDINANCE NO. 19-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 178 SOLID WASTE
REGULATING REFUSE CONTAINERS AND DUMPSTERS

Hearing to be held on August 3, 2010.

E.

ORDINANCE NO. 20-2010
AN ORDINANCE FIXING AND DETERMINING THE SALARY OF CERTAIN

**OFFICERS/EMPLOYEES OF THE BOROUGH OF SEA BRIGHT POLICE
DEPARTMENT, MONMOUTH COUNTY, STATE OF NEW JERSEY, AND REPEALING
ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE
INCONSISTENT HEREWITH**

Hearing to be held on August 3, 2010.

6. 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. 136-2010

B. June 15, 2010 Council Meeting Minutes

C. Closed Executive Sessions

- May 4, 2010
- May 18, 2010
- June 1, 2010
- June 15, 2010

D. Resolution No. 137-2010 Chapter 159 Alcohol Rehab Education

E. Resolution No. 138-2010 Chapter 159 Green Communities

F. Resolution No. 139-2010 authorizing recreation committee to hold several events.

G. Resolution No. 140-2010 authorizing library committee to hold annual library book and bake sale.

H. Resolution No. 141-2010 authorizing annual Library Harvest dinner/dance on November 5, at The Quay.

I. Request for the C.O.A.S.T campaign from Clean Ocean Action on 7/17 - 7/18.

J. Resolution No. 142-2010 authorizing Junior Lifeguard program.

K. Resolution No. 143-2010 hiring of additional beach personnel.

L. Resolution No. 144-2010 planning board escrow refund to Brian McMullen.

M. Resolution No. 150-2010 hiring of part-time library assistant.

N. Request for A. Manning One Mile Ocean Swim on Saturday July 17th - 8:30 a.m. to 9:30 a.m.

7. OLD BUSINESS:

A. Resolution No. 122-2010 authorizing the adoption of a Rules and Regulations Police Manual.

8. NEW BUSINESS

A. Resolution No. 146-2010 authorizing the issuance of free beach badges during the July 4th weekend in exchange for the use of NJDEP Anchorage public access beach.

B. Resolution No. 147-2010 - 2009 Report of Audit.

C. Resolution No. 148-2010 - acceptance of resignation of Robert Loray as a DPW maintenance person.

D. Resolution No. 149-2010 - authorizing PBA Memorandum of Agreement

E. Request from New England Weather, LLC for a film shoot on July 13th - 14th 7:00 a.m. to 7:30 p.m. on the beach.

F. Resolution No. 151-2010 proposal for grant application from Tetra Tech for bulkhead and pump project in the downtown area.

G. Resolution No. 152-2010 acquisition of 17' Boston whaler boat and trailer from the Atlantic Highlands Fire Department.

H. Resolution No. 153-2010 person to person transfer of plenary distribution liquor license.

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Felecia Stratton's letter dated June 28, 2010 removing Sea Bright from the Skim Bash event.

B. Recreation Director monthly report.

C. Monmouth County Regional Health Commission No. 1 April 21, 2010 meeting minutes.

D. Two Rivers Water Reclamation Authority June report.

E. Construction Department monthly report.

10. **COMMITTEE REPORTS:**

A. **Beach/Education/Environment:** Councilwoman Long

B. **Public Works/Building Department/Public Relations:**
Councilman LoBiondo

C. **Public Safety/Insurance:**
Councilman Keeler

D. **Finance/Grants/Court:**
Councilman Murphy

E. **Personnel/Administration/Cultural Arts/Recreation:**
Councilwoman Bills

F. **Smart Growth/Flood Mitigation/Beautification:** Councilman
Kelly

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

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

13. **ADJOURNMENT:**