

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
June 1, 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 \_\_\_\_\_

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

**5. PLAQUE PRESENTATION TO RETIRING -** Police Captain Steven M. Spahr

- 6. **A.** Unified Planning Board letter with no objections.
- B.**

**ORDINANCE NO. 9-2010  
ORDINANCE REVISING CHAPTER 178, SOLID WASTE,  
ARTICLE II, RECYCLING, OF THE CODE  
OF THE BOROUGH OF SEA BRIGHT**

Introduced and approved on April 30, 2010.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

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

**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 Third and Final Reading and advertise it according to law.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

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

**B.**

**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.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

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

- 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 Third and Final Reading and advertise it according to law.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote:

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

C.

**ORDINANCE NO. 14-2010**

**AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT REQUIRING EMPLOYEE CONTRIBUTIONS TO PUBLIC EMPLOYEE HEALTH BENEFITS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ to approve the ordinance on First Reading. Second Reading/Public Hearing to be held on June 15, 2010.

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

**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. 118-2010**

- B. Council Meeting Minutes
  - May 4, 2010 Council Meeting
  - May 18, 2010 Council Meeting

**C. Resolution No. 119-2010** hiring of additional beach personnel.

**D. Resolution No. 120-2010** hiring of police dispatcher.

**E.** Request from Chuck Allocca to hold a wedding ceremony on October 10, 2010 at 3:30 p.m. on the beach.

**F.** N.J. State Firemen's Association Membership Application - Kevin Covert.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote:

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

**8. NEW BUSINESS:**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote:

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

**B. 2010-10 Liquor License Reports:**

1. Fire Marshal Thomas Haege
2. Zoning Officer Mary Tangolics
3. Health Officer John McDonald
4. Police Detective John Arias
5. **Resolution No. 123-2010** renewing 2010-2011 Liquor Licenses.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Vote:

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

**C. Resolution No. 124-2010** authorizing Tetra Tech to perform benefit cost analysis services for Hazard Mitigation Grant Program.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

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

**9. CORRESPONDENCE AND COMMUNICATIONS:**

**A.** May 19, 2010 Monmouth County Regional Health Commission No. 1 Minutes.

**B.** May 26, 2010 letter from T&M regarding Borough Hall Inspection.

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

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

**12. EXECUTIVE SESSION: Resolution No.121-2010.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (voice vote).

**13. ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ (voice vote)

Time: \_\_\_\_\_ P.M.