

BOROUGH OF SEA BRIGHT

AGENDA

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

Executive Session
7:00 P.M.

Resolution No. 26-2012 Authorizing Executive Session Sewer Repairs

REGULAR MEETING
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 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___ MURPHY ___

MAYOR LONG___ ATTORNEY OXLEY___ CHIEF FINANCIAL OFFICER

BASCOM___ ENGINEER FLOR ___ POLICE CHIEF SORRENTINO ___

3. MINUTES PRESENTED FOR APPROVAL:

A. Executive Session Meeting Minutes Nov. 1, 2011

Motion:_____ Second:_____

Vote:

Bills___; Keeler___; Kelly___; LoBiondo___; Murphy_____

B. Executive Session Meeting Minutes November 14, 2011

Motion:_____ Second:_____

Vote:

Bills__; LoBiondo__; Murphy __.Keeler____;Kelly_____

C. December 20, 2011 Council Meeting Minutes

Motion:_____Second:_____

Vote:

Bills__; Keeler__; Kelly__; LoBiondo__; Murphy __.

4. COMMENTS FROM THE PUBLIC (limited to 3 minutes)

5. ORDINANCES

First Reading and Introduction

Ordinance 01-2012 A General Bond Ordinance Appropriating \$2,000,000.00 for Beachfront Development Project

Motion:_____Second:_____

Vote:

Bills__; Keeler__; Kelly__; LoBiondo__; Murphy __.

First Reading and Introduction

Ordinance 02-2012 A Beach Utility Bond Ordinance Appropriating \$1,000,000.00 for Beachfront Development Project

Motion:_____Second:_____

Vote:

Bills__; Keeler__; Kelly__; LoBiondo__; Murphy __.

6. CONSENT AGENDA:

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

Re: 25-2012 Authorizing the Payment of Bills

Re: 27-2012 Approval of Frank Deluca as a member of Sea Bright Fire Company

Re: 28-2012 Approval of the Schedule of Events for the SBBA

Re: 29-2012 Authorizing Mayor & Clerk to Sign Supplemental Amendment to 1968 Sewer Agreement

Re: 30-2012 Authorizing Mayor & Clerk to Sign Professional Service Agreement for Municipal Prosecutor

Re: 31-2012 Authorizing Mayor & Clerk to Sign Professional Services Agreement for Municipal Public Defender

Re: 32-2012 Authorizing a Polar Plunge Feb 11, 2012 for Ronald McDonald House

Re: 33-2012 Amending and Supplementing Re:19-2012 Bororugh of Sea Bright Temporary Budget

Re: 34-2012 Temporary Capital Budget

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; LoBiondo__; Murphy __.

7. CORRESPONDENCE:

a: Vacancy of Borough Council Seat

b: Sea Bright Dec. 2011 Police Department Report

c: Ross Arts Ctr/ Library Dec 2011 Report

8. COUNCIL COMMITTEE REPORTS

- Councilwoman Bills
- Councilman Keeler
- Councilman Kelly
- Councilman LoBiondo, III
- Councilman Murphy
 - Mayor's Long's Communications

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

10. OLD BUSINESS:

11. NEW BUSINESS

12. ADJOURNMENT:

Motion to Adjourn:_____ Second:_____

Bills__; Keeler__; Kelly__; LoBiondo__; Murphy __.

Time:_____P.M.