

BOROUGH OF SEA BRIGHT

AGENDA

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

FEBRUARY 21, 2012
Executive Session
7:00 P.M.
Resolution No. 50-2012

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 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."

2. ROLL CALL:

BILLS___ KEELER___ KELLY___ LOBIONDO___ MURPHY___ LECKSTEIN___

MAYOR LONG___ ATTORNEY OXLEY___ CHIEF FINANCIAL OFFICER

BASCOM___ ENGINEER FLOR___ POLICE CHIEF SORRENTINO___

3. MINUTES:

A. January 7, 2012 Reorganization Meeting Minutes

Motion:_____ Second:_____

Vote:

Bills___; Keeler___; Kelly___; Leckstein___; LoBiondo___ Murphy___

B. January 17, 2012 Council Meeting Minutes

Motion:_____ Second:_____

Vote:

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

C. January 27, 2012 Special Meeting Minutes

Motion:_____Second:_____

Vote:

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

D. February 7, 2012 Council Meeting Minutes

Motion:_____Second:_____

Vote:

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

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

5. MAYOR'S PROCLAMATION No. 1-2012 - Declaring March 2, 2012 as *READ ACROSS AMERICA DAY*.

6. ORDINANCES:

Public Hearing and Second Reading :

ORDINANCE 3-2012

**AN ORDINANCE AMENDING AND SUPPLEMENTING
THE CODE OF THE BOROUGH OF SEA BRIGHT
SECTION 201 VEHICLES AND TRAFFICI**

Originally introduced on February 7, 2012.

A. Motion to Open the Public Hearing

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo__;_ Murphy __.

C. Motion to close the Public Hearing (voice vote).

D. Motion to Adopt Ordinance No. 03-2012

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

Introduction and First Reading :

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)

Motion: _____ Second: _____ to
approve the ordinance on First Reading. The Second Reading/Public Hearing to be
held on March 6, 2012.

Roll Call

:

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

7. CONSENT AGENDA:

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

- A. Resolution No. 49-2012 Authorizing the Payment of Bills
- B. Request from Michael's Feat for the donation of two beach badges.
- C. Request from Holy Cross Church for permission to congregate at Rooney Park on
March 10, 2012 at 9:00 a.m. for the Gaelic Mass procession.
- D. Request from Holy Cross Church to meet at the Municipal parking lot on April
1, 2012 at 10:00 a.m. for Palm Sunday procession.
- E. Resolution No. 51-2012 Authorizing Renewal of SPCA contract.
- F. Resolution No. 52-2012 Authorizing renewal of agreement for the Shrewsbury
River Automated Flood Warning System & Monmouth County for
Shrewsbury River
- G. Resolution No. 53-2012 Self Examination of 2012 Budget.
- H. Resolution No. 54-2012 Hiring of police personnel.
- I. Resolution No. 55-212 Change Order for Normandie Place & Beach Way
- J. Resolution No. 56-2012 Wavering Noise Ordinance for Fireman Fair
- K. Resolution No. 57-2012 Adoption of Public Beach Access Surfer Environmental
Alliance
- L Resolution No. 58-2012 Beach Badge Sale Extended

Motion:_____ Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

8. CORRESPONDENCE/REPORTS:

Chief of Police January Report

9. COUNCIL COMMITTEE REPORTS:

A. Fire/Finance Administration:

Councilman Keeler

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly

C. Personnel, Education & Recreation:

Councilwoman Bills

D. Police, OEM, Building Dept & Code Enforcement:

Councilman LoBiondo.

E. Public Works, Beach & Grants:

Councilman Murphy

F. Court, Public Relations, Cultural Arts & Beautification:

Councilman Leckstein

10. MAYOR DINA LONG – REPORT AND COMMUNICATIONS.

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

12. OLD BUSINESS:

13. NEW BUSINESS

14. ADJOURNMENT:

Motion to Adjourn:_____ Second:_____

Time:_____P.M.