

BOROUGH OF SEA BRIGHT

AGENDA

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

MARCH 20, 2012
Executive Session
7:00 P.M.

Resolution No.86 -2012 Authorizing Executive Session

REGULAR MEETING
7:30 P.M. Regular Session

1. SALUTE TO THE FLAG

2. 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 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."

3. ROLL CALL:

BILLS___ KEELER___ KELLY___ LECKSTEIN___ LOBIONDO___
MURPHY ___

MAYOR LONG___ ATTORNEY OXLEY___ CHIEF FINANCIAL OFFICER

BASCOM___ ENGINEER FLOR ___ POLICE CHIEF SORRENTINO ___

4. APPROVAL OF MINUTES:

- A.** Regular Meeting Minutes February 21, 2012
- B.** Regular Meeting Minutes March 6, 2012
- C.** Executives Session Minutes February 6, 2012
- D.** Executives Session Minutes February 21, 2012
- E.** Executives Session Minutes March 6, 2012

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

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and

may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours

6. 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

7. ORDINANCES

A. First Reading and Introduction

ORDINANCE NO. 5-2012

AN ORDINANCE AMENDING SALARY ORDINANCE OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT AND CREATING THE POSITION OF DEPUTY DIRECTOR OF PUBLIC WORKS

Public Hearing Scheduled for April 3, 2012

B. First Reading And Introduction

ORDINANCE NO. 6-2012

AN ORDINANCE REVISING CHAPTER 130, LAND USE, ARTICLE I, TITLE; PURPOSES; REQUIREMENTS, SECTION 130-3 REQUIREMENTS PARAGRAPH B OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Public Hearing Scheduled for April 3, 2012

C. First Reading And Introduction

ORDINANCE NO. 7-2012

**AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA, BULK, USE REQUIREMENTS,
SECTION 130-50.3 PRIVATE SWIMMING POOLS ALL ZONES AND
DISTRICTS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Public Hearing Scheduled for April 3, 2012

8. RESOLUTIONS:

- A. Resolution No. 72-2012** - Authorizing Emergency Temporary Appropriation.
- B. Resolution No. 73-2012** - Authorizing Appropriation Reserve Transfer.
- C. Resolution No. 71-2012** –Approving the Introduction of the Borough of
- D. Resolution No.79-2012-** DPW Director Job Description Amended
- E. Resolution No. 82-2012-** DPW Deputy Director Job Description
- F. Resolution No. 83-2012-** DPW Maintenance Job Description Amended
- G Resolution No. 84-2012** -Water Safety Director Job Description Amended
- H. Resolution No. 85-2012-**Beach attendant Job Description Amended

9. CONSENT AGENDA:

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

- A. Resolution No. 70-2012** - Authorizing the Payment of Bill
- B. Resolution No. 74-2012** - Supporting the James J. Howard Marine Science Laboratory
- C. Resolution No. 75-2012** - Authorizing the Mayor & Clerk to sign the Proposal for Feasibility Study & Market Analysis
- D. Resolution No. 76-2012** - Authorizing the Clerk to Advertize for Cell Tower Bids.
- E. Resolution No. 77-2012** - Authorizing the Buy One Get One Free Coupon in Sparks Tourism Magazine
- F. Resolution No. 78-2012** - Supporting NJ Assembly Bill A2454 barring Seasonal unemployment
- G. Resolution No.80-2012** - Request for donation of two Beach Badges for SBA Car Show

H. Resolution No. 81-2012- Request for Skim Bash Beach Badges & Approval of

I. Approval of Social Affairs Permit the SBFD Fair Event

10. OLD BUSINESS

A. Sign Ordinance - Discussion - Councilman Kelly

**B. Resolution No. 66-2012 Carried from March 6, 2012 Meeting
Special Legal Counsel.**

11. NEW BUSINESS:

A. Beach Bathrooms - Discussion- Councilman Kelly

12. CORRESPONDENCE / REPORTS:

A. Police Department Report Feb. 2012

B. Construction Department Report Feb 2012

C. Library Report Feb 2012

13. MAYOR DINA LONG – REPORT AND COMMUNICATIONS

14. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours

15. ADJOURNMENT: