

BOROUGH OF SEA BRIGHT *Amended*

AGENDA

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

MAY 15, 2012

**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 MCNAMARA___

C. F.O.BASCOM___ ENGINEER FLOR ___ CHIEF SORRENTINO ___

4. 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

5. 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

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

A. Resolution No. 119-2012 - Authorizing the Payment of Bills

B. Request from Unit Production to have a photography shoot on the beach between May 28th to June 4th.

C. Resolution No. 120-2012 – Authorizing the return of fireworks event donation of \$500.00 to Oceanview Marina.

D. Resolution No. 121-2012 – donation of terra cotta planters to Sea Bright residents.

E. Resolution No. 123-2012 – Authorizing beach locker rental program.

F. Resolution No. 124-2012 - Purchase of 2012 Ford F-350 4 WD for DPW.

G. Resolution No. 127-2012 – Sewer Adjustment.

Motion: _____ Second: _____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

6. NEW BUSINESS:

A. Resolution No. 122-2012 – appointment of Jon Holmes as lifeguard officer.

Motion: _____ Second: _____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

B. Resolution No. 125-2012 – Appointment of Robert Adler as Borough Architect.

Motion: _____ Second: _____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

C. Resolution No. 126-2012 Appointment of Realty Appraisal Company to defend 2012 State Tax Court Appeals.

Motion: _____ Second: _____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

D. Resolution No. 128-2012 Appointing Philp Del Turco Fiscal Officer

Motion:_____Second:_____
Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

E. Resolution No. 129-2012 Authorizing the Hiring of P/T Seasonal Probationary Employees by Beach Committee Chair

Motion:_____Second:_____
Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

7. CORRESPONDENCE / REPORTS:

A. Chief of Police April report

B. Library Director April report

8. MAYOR DINA LONG – REPORT AND COMMUNICATIONS

9. 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

10 ADJOURNMENT:

Motion to Adjourn:_____ Second:_____

Time:_____P.M.