

**AMENDED
BOROUGH OF SEA BRIGHT
AGENDA**

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

JUNE 5, 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. APPROVAL OF MINUTES:

A. May 1, 2012 Council Meeting Minutes

Motion:_____Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

B. May 15, 2012 Council Meeting Minutes

Motion:_____Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

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

A. Resolution No. 131-2012 - Authorizing the Payment of Bills

B. Request from Felecia Stratton to include Kona Ice as a food vendor at the Skim Bash contest.

C. Resolution No. 132-2012 – Refund of Fireworks Donation.

D. Resolution No. 133-2012 – Waiver of wedding fee.

E. Resolution No. 134-2012 – Hiring of beach cleaner.

Motion: _____ Second: _____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

8. NEW BUSINESS:

A. Resolution No. 135-2012 – Supporting the modifications to the Traffic Signal at the foot of the Rumson/Sea Bright Bridge.

Motion: _____ Second: _____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

B. Resolution No. 136-2012 Authorizing salary increases for certain employees.

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

C. Liquor License Reports:

1. Chief Sorrentino

2. **Resolution No. 137-2012** – Liquor License Renewal 2012-2013.

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

D. DISCUSSION: Towing - Chapter 195 of the Code of Sea Bright – Councilman Kelly

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

9. MAYOR DINA LONG – REPORT AND COMMUNICATIONS

10. 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

11 ADJOURNMENT:

Motion to Adjourn:_____ Second:_____

Time:_____P.M.