

BOROUGH OF SEA BRIGHT

AGENDA

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

JULY 3, 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. June 5, 2012 Council Meeting Minutes

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. PRESENTATION: Award of Maria D. Fernandes Scholarships.

Recipients:

William Cherry \$500.00

Aislinn Krautwurst \$300.00

Neil Morris \$100.00

8. ORDINANCE:

A. First Reading and Introduction:

ORDINANCE NO. 9-2012

BOROUGH OF SEA BRIGHT

**AN ORDINANCE AMENDING CHAPTER 20 FIRE DEPARTMENT
OF THE ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

Public Hearing Scheduled for August 7, 2012

B. First Reading and Introduction:

ORDINANCE NO. 10-2012

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$1,850,000 FOR THE HAZARD MITIGATION PROJECT -
BULKHEADS AND PUMP STATION FOR AND BY THE BOROUGH
OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY
AND, AUTHORIZING THE ISSUANCE OF \$452,235 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING PART OF THE
APPROPRIATION.**

* Supplemental Debt Statement has been provided.

Public Hearing Scheduled for August 7, 2012

**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. 145-2012 - Bill Resolution

B. N.J. State Firemen's Association Membership applications:

1. Kevin Jobes
2. Patrick R. Jobes
3. Robert W. Eyerkuss, III

C. Resolution No. 140-2012 – Tax appeal refund – Edgewater Beach, Inc.

D. Resolution No. 146-2012 - Amending Resolution No. 123-2012 – beach lockers

E. Resolution No. 147-2012 - Authorizing sewer adjustments.

F. Resolution No. 148-2012 - Chapter 159 DWI Alcohol Rehabilitation and Enforcement Fund.

G. Request from Clean Ocean Action for C.O.A.S.T event on July 7th and 8th.

H. Request from Adrenaline Health Club for a free six week children's summer program from July 9th to August 17th.

I. Resolution No. 149-2012 - Hiring of police personnel.

J. Resolution No. 150-2012 - Amending Certification of Funds.

10. NEW BUSINESS:

A. Request from Adrenaline Health Club to provide two separate children's summer programs from July 9th to August 17th, 9-11 a.m at the public beach. The Adrenaline Health Club children's summer program is a \$75 cost per child. The other program is a child obesity prevention pilot program promoted by Monmouth Medical by doctor referral only, would be provided by Adrenaline Health Club on a pro bono basis.

B. Request from the SBFDD to hire David J. Covert as a probationary driver.

C. Resolution No. 151-2012 Authorizing hourly increase for the police department.

D. Resolution No. 152-2012 – Review of General Comments and Recommendations of 2011 Report of Audit.

E. Resolution No. 153-2012 - Authorize an agreement with USGOVBID/Auction Liquidation Services.

F. Resolution No. 154-2012 - Authorize surplus auction.

G. DISCUSSION: Capital Improvement – Councilman Kelly

11. REPORTS:

A. Chief of Police – May report.

B. Library Director – May report.

C. Construction Department – April report.

D. Construction Department – May report.

12. MAYOR DINA LONG – REPORT AND COMMUNICATIONS

13. 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

14. ADJOURNMENT: