

BOROUGH OF SEA BRIGHT

AGENDA

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

September 4, 2012

**REGULAR MEETING
7:30 P.M. Regular Session**

1. SALUTE TO THE FLAG

**2. Please remain standing for a moment of Silence for the Late
Dorothy Ruane**

3. 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."

4. ROLL CALL:

BILLS___ KEELER___ KELLY___ LECKSTEIN___LOBIONDO___

MURPHY __ MAYOR LONG___ATTORNEY MCNAMARA___

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

5, PROCLAMATIONS :

- A. National Moment of Remembrance Sept. 11th.**
- B. National Feral Cat Day in Sea Bright**
- C. Honoring the Sea Bright's Cat Committee Volunteers**

6. APPROVAL OF MINUTES:

A. Regular Meeting August 7, 2012.

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

B. Special Meeting August 13, 2012

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

7. 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

8. ORDINANCES:

A. Second Reading & Public Hearing:

ORDINANCE NO. 11-2012
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

Open floor to Public ----- Motion to close floor to public voice vote

Motion to adopt Ordinance 11-2012

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

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. 172-2012 - Bill Resolution

B. Request from First United Methodist Church Bless Animals on Beach 9/8/12.

- C. Resolution No. 173-2012** Annual Library Book/Bake Sale
- D. Resolution No. 174-2012** Annual Library Dinner.
- E. Resolution No. 175-2012** Refund Jr. Lifeguard Fees.
- F. Resolution No. 176-2012** Amending Job description Maintenance Person
- G. Resolution No. 177-2012** Salary Adjustment Change in Job Description
- H. Resolution No. 178-2012** Awarding a Land Lease for Cell Tower
- I. Resolution No. 179-2012** Awarding Contract for New Library Steps & Railing.
- J. Resolution No. 180-2012** Awarding Contract New Railing Municipal Building
- K. Resolution No. 181-2012** Refund of Tax Overpayment

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

10. Resolutions

- A. Resolution No. 182-2012** Authorizing Participation in the Federal Beach Erosion Control Project Beach Sand Renourishment

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

- B. Resolution No. 183-2012** Authorizing the Municipal Clerk and C.F.O. to take steps necessary to prepare a Bond Ordinance & Letter of Intent to the State D.E.P. for Participation In the Federal Beach Erosion Control Project Beach Sand Renourishment

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

- C. Resolution No.184-2012** Authorizing Borough Engineer to file a Green Acres Open Space grant application for Play lot on Beach

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

11. OLD BUSINESS:

A. Resolution No. 164-2012 – Accepting the Findings of Feasibility Analysis for the Proposed Sea Bright Beach and Pool Club.
(Carried from 08/07/12)

Motion: _____ Second: _____

Bills __; Keeler __; Kelly __; Leckstein __; LoBiondo __; Murphy __

12. REPORTS/CORRESPONDENCE:

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:

Motion to Adjourn: _____ Second: _____

Time: _____ P.M.