

BOROUGH OF SEA BRIGHT

AGENDA

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

SEPTEMBER 18, 2012

REGULAR MEETING

7:30 P.M.

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."

2. ROLL CALL:

BILLS___ KEELER___ KELLY___ LECKSTEIN___ LOBIONDO___

MURPHY ___ MAYOR LONG___ ATTORNEY MCNAMARA___

C. F.O.BASCOM___ ENGINEER FLOR___ CHIEF SORRENTINO___

3. PUBLIC MEETING: MONMOUTH COUNTY OPEN SPACE – Engineer Flor.

4. APPROVAL OF MINUTES:

A. August 7, 2012 Executive Session

B. August 13, 2012 Executive Session

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

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. ORDINANCE:

A. First Reading and Introduction:

BOND ORDINANCE FOR THE BEACH UTILITY PROVIDING AN APPROPRIATION OF \$1,200,000 FOR THE SAND REPLENISHMENT PROJECT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Public Hearing Scheduled for October 2, 2012

*** Supplemental Debt Statement is available at the Borough Clerk's Office.**

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

A. Resolution No. 185-2012 - Bill Resolution.

B. Resolution No. 186-2012 – Waiver of wedding fees.

C. Resolution No. 187-2012 – Halloween curfew.

D. Resolution No. 188-2012 – Renewal of JIF agreement.

E. Resolution No. 189-2012 – Issuance of statutory bond.

F. Resolution No. 192-2012 - Return of Performance Bond – Sea Ray Townhouses, LLC.

9. OLD BUSINESS:

A. Resolution No. 178-2012 - Awarding of Contract for a land lease agreement for the use of a Cell Tower.

B. Resolution No. 164-2012- Approval of feasibility analysis for the proposed Sea Bright beach and pool club.

10. NEW BUSINESS:

A. Resolution No. 190-2012 – Authorizing a Dedicated by Rider Trust Fund for Dune Restoration Project

B. Resolution No. 191-2012 – Supporting NJ Assembly Bill A-2681 and opposing NJ Senate Bill S- 1651.

C. Resolution No. 193-2012 – FY 2010 Severe Repetitive Loss Elevation Project – Change Order No. 1

D. DISCUSSION: 2013 PRE-SEASON BEACH BADGES – Councilman Murphy.

11. REPORTS/CORRESPONDENCE:

A. Construction Department – July report.

12. MAYOR DINA LONG – REPORT AND COMMUNICATIONS

13. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)

14. ADJOURNMENT.