

**BOROUGH OF SEA BRIGHT**

**AGENDA**

1167 Ocean Ave.  
Sea Bright, NJ 07760  
[www.seabrightnj.org](http://www.seabrightnj.org)

**OCTOBER 2, 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."**

**3. ROLL CALL:**

BILLS\_\_\_ KEELER\_\_\_ KELLY\_\_\_ LECKSTEIN\_\_\_LOBIONDO\_\_\_

MURPHY \_\_ MAYOR LONG\_\_ATTORNEY OXLEY\_\_

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. ORDINANCE:**

**A. Second Reading and Public Hearing :**

Open floor for Public Hearing (voice vote)

Close floor to the public hearing

**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.**

Motion to Adopt \_\_\_\_\_ Second: \_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_; Murphy\_\_\_\_\_

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

- A. Resolution No. 197-2012 - Bill Resolution.**
- B. Resolution No. 198-2012 – Sewer Adjustment**
- C. Resolution No. 199-2012 – Tax Refund**
- D. Resolution No. 200-2012 – Ch 159 Drunk Driving Enforcement**
- E. Resolution No. 201-2012 – Approval of Best Practices**
- F. Resolution No. 202 -2012 – Approval of KSI Proposal for MPE**
- G. Resolution No. 203- 2012 – Awarding Cell tower Lease (VZ)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_ Murphy\_\_\_\_\_

**7. Resolution**

- A. Resolution No. 204-2012 Approval of the Proposal for Construction Service “ Robert Adler”**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_ Murphy\_\_\_\_\_

- B. Resolution No. 205-2012 Authorizing the Granting of Easements- Block 23 Lots 1 ; 2.01 & 2.02 to State of NJ**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_ Murphy\_\_\_\_\_

**C. Resolution No. 206-2012 Approval of Construction Plans Beach Access Ramp & Public Restrooms**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_\_ Murphy\_\_\_\_\_

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

**10. REPORTS/CORRESPONDENCE:**

A. Construction Department –September Report.

**11. MAYOR DINA LONG – REPORT AND COMMUNICATIONS**

**12. 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.

**13. Resolution No. 207-2012 Authorizing an Executive Session Contractual Matters**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_\_ Murphy\_\_\_\_\_

**14 ADJOURNMENT:**

Motion to Adjourn:\_\_\_\_\_ Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_\_ Murphy\_\_\_\_\_

Time:\_\_\_\_\_ P.M.