

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
DECEMBER 18, 2012**

1. PLEDGE OF ALLEGIANCE.
2. OPENING STATEMENT.

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 CHANGE OF LOCATION Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

3. ROLL CALL:

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

The Public Comment portion of this meeting allow 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. MINUTES:

A. September 25, 2012 Executive Session Meeting Minutes

6. Resolution No. 251-2012 - Transfer of Funds

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

A. Resolution No.250-2012 - Bill Resolution

B. Resolution No. 252-2012 - Renewal of Animal Control Officer's contract.

C. Resolution No. 253-2012 - Renewal of shared services agreement with Ocean Township Fire District No. 2 for Fire Official/Code Enforcement vehicle.

D. Resolution No. 254-2012 - Renewal of contract for risk management services with Brown and Brown, Inc.

E. Resolution No. 255-2012 - Hiring of volunteer coordinators.

F. Resolution No. 256-2012 - Hiring of police dispatcher.

G. Resolution No. 257-2012 - Refund of escrow to Trezza Realty, Inc.

H. Resolution No. 258-2012 - SCAT agreement renewal.

I. Resolution No. 259-2012 - Authorizing advertising of bids for sand re-distribution on public beach.

J. Resolution No. 260-2012 - Authorizing purchase of DPW pick-up truck.

K. Resolution No. 261-2012 - Authorizing Borough Engineer to solicit quotes for Center and Beach Streets stormwater pump stations control panel installation.

9. 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

10. MAYOR LONG - REPORT AND COMMUNICATIONS.

11. COMMENTS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allow 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.

12. ADJOURNMENT: