

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 5, 2013

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

PLEDGE OF ALLEGIANCE.

COMPLIANCE STATEMENT.

“GOOD EVENING LADIES AND GENTLEMEN. This meeting is called pursuant to the provisions of the Open Public Meeting Law, Chapter 231, PL. 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place and by transmitting a Notice to two newspapers, Asbury Park Press and The Atlanticville as required by Law.

ROLL CALL:

Councilmember (s) BILLS___ KEELER___ KELLY___ LECKSTEIN ___LOBIONDO___
 MURPHY ___
Mayor LONG ___

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

CONSENT AGENDA:

Councilmember _____ motion to approve the items that are considered to be routine in nature under the consent agenda; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

MINUTES: November 19, 2012 – Regular Meeting
 December 4, 2012 – Regular Meeting
 December 18, 2012 – Regular Meeting

RESOLUTIONS:

No. 46-2013 Authorizing the Establishment of a Joint Committee of the Two River Water Reclamation Authority Customer Towns

No. 47-2013 Authorizing the Replacement of all Municipal Vehicles Destroyed in the Storm

No. 48-2013 Authorizing the Appointment of (3) Three New Firefighters
Scott Schanker
Nicholas Hubbard
William Story

No.49-2013 Authorizing the Demolition of 1080 Ocean Avenue/Northshore Building

No.50-2013 Appointing Deborah J. Smith as Temporary/Acting Deputy Municipal Clerk

ORDINANCE(s):

Introduction(s):

Councilmember _____ motion to introduce Ordinance #4-2013 for a public hearing to be held on February 19, 2013; seconded by Councilmember _____.

ORDINANCE NO. 4-2013 AN ORDINANCE TO AMEND CHAPTER 201, ARTICLE VII, PERMIT PARKING OF THE CODE OF THE BOROUGH OF SEA BIRGHT

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Public Hearings:

Councilmember _____ motion to carried the public hearing(s) on Ordinance #1-2013, Ordinance #2-2013 & Ordinance #3-2013 to the Regular Meeting of February 19, 2013, seconded by Councilmember _____.

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ORDINANCE NO. 1-2013 AN ORDINANCE REVISING CHAPTER 130, LAND USE, ARTICLE II, DEFINITIONS and WORD USAGES SECTION 130-5 DEFINITIONS OF THE CODE OF THE BOROUGH OF SEA BRIGHT

ORDINANCE NO. 2-2013 AN ORDINANCE AMENDING SALARY ORDINANCE OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, STATE OF NEW JERSEY, AND REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE INCONSISTENT HEREWITH

ORDINANCE NO. 3-2013 AN ORDINANCE REVISING CHAPTER 115, FLOOD DAMAGE REVENTION; and REVISING CHAPTER 130, LAND USE,ARTICLE II, DEFINITIONS AND WORD USAGE, SECTION 130-5 DEFINITIONS; and ARTICLE VII, AREA, BULK AND USE REQUIREMENTS, SECTION 130-47 FLOOD DAMAGE PREVENTION; and ARTICLE VII, AREA, BULK AND USE REQUIREMENTS, SECTION 130-50 LOT AND BUILDING REQUIREMENTS OF THE CODE OF THE BOROUGH OF SEA BRIGHT

INDIVIDUAL ACTION/New Business:

Councilmember _____ motion to approve the Voucher List dated January 31, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vouchers: \$1,383,051.13

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

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EXECUTIVE SESSION:

Councilmember _____ motion to enter into Closed Session: second by Councilmember _____

Resolution No. 51-2013

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to Adjourn: Second by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____pm