

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**FEBRUARY 19, 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 \_\_\_\_\_

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

**Vote:**     Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

**ORDINANCE(s):**

**Introduction(s):**

Councilmember \_\_\_\_\_ motion to introduce Ordinance # 05 -2013 for a public hearing to be held on March 5, 2013; seconded by Councilmember \_\_\_\_\_.

**ORDINANCE NO. 05 –2013**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 ENTITLED “FIRE DEPARTMENT” OF THE CODE OF THE BOROUGH OF SEA BRIGHT

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Eckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

Councilmember \_\_\_\_\_ motion to introduce Ordinance # 06 -2013 for a public hearing to be held on March 5, 2013; seconded by Councilmember \_\_\_\_\_.

**ORDINANCE NO. 06-2013**

AN ORDINANCE FIXING SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 - 2015

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Eckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**Public Hearings:**

Councilmember \_\_\_\_\_ motion to open (the public hearing) on Ordinance #01- 2013, seconded by Councilmember \_\_\_\_\_.

**ORDINANCE NO. 01-2013**

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

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Eckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

Councilmember \_\_\_\_\_ motion to open the public hearing) on Ordinance #02- 2013, seconded by Councilmember \_\_\_\_\_.

**ORDINANCE NO. 02-2013**

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

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Eckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

Councilmember \_\_\_\_\_ motion to open the public hearing) on Ordinance #03- 2013, seconded by Councilmember \_\_\_\_\_.

**ORDINANCE NO. 03-2013**

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

Councilmember \_\_\_\_\_ motion to open the public hearing) on Ordinance #04- 2013, seconded by Councilmember \_\_\_\_\_.

**ORDINANCE NO. 04-2013**

AN ORDINANCE TO AMEND CHAPTER 201, ARTICLE VIII, RESIDENTIAL PERMIT PARKING OF THE CODE OF THE BOROUGH OF SEA BIRGHT

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Eckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**INDIVIDUAL ACTION/New Business:**

Councilmember \_\_\_\_\_ motion to approve the Voucher List dated February 19, 2013 as submitted by the Finance Manager, seconded by Councilmember \_\_\_\_\_

**Vouchers: \$172,754.55**

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

**Resolutions:**

Councilmember \_\_\_\_\_ motion to approve the Resolution No. 52-2013, seconded by Councilmember \_\_\_\_\_

**No. 52 -2013** Authorizing Planning Board Escrow Refund to Eileen Kraekel, 652 Ocean Avenue

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

Councilmember \_\_\_\_\_ motion to approve the Resolution No. 53-2013, seconded by Councilmember \_\_\_\_\_

**No.53-2013** Authorizing the Mayor to Enter into an Agreement for Recovery Management Framework Consultant Study

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

**For Discussion:**

**REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

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**EXECUTIVE SESSION:**

Councilmember \_\_\_\_\_ motion to enter into Closed Session: second by Councilmember \_\_\_\_\_

**Resolution No. 54 -2013** to discuss Personnel

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

**ADJOURNMENT:**

Councilmember \_\_\_\_\_ motion to Adjourn: Second by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

Time: \_\_\_\_\_pm