AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT

MARCH 5, 2013   **SEA BRIGHT,   NEW JERSEY**

CALL MEETING TO ORDER: 7:30pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATMENT

      "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 routine in nature under the consent agenda; seconded by Councilmember _____

Resolutions:

No. 57-2013   Authorizing the hiring of a Planning/Zoning Board Secretary

No. 58-2013   Authorizing Professional Service Agreement with T & M Engineer for Construction
                  Observation for 25 Center Street Loss Elevation Project

No. 59-2013   Supporting a Preliminary Preferred Alternative for the Reconstruction of MC Bridge
                  S-32 and Improvements to the approach Roadways (Rumson & Sea Bright)

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy __

ORDINANCE(s):

Introduction(s):

Mayor Long to read the ordinance by title:

ORDINANCE NO. 05–2013

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

Councilmember _____ motion to introduce Ordinance # 05 -2013 for a public hearing to be held on March 19, 2013; seconded by Councilmember _____.

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing(s):

Mayor Long to read the ordinance by title:

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

       Councilmember _____ motion to open the public hearing on Ordinance #06- 2013, seconded by Councilmember _____.

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to close the public hearing on Ordinance #06- 2013 and adoption according to Law, seconded by Councilmember _____.

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: $ 663,734.59

Councilmember _____ motion to approve the Voucher List dated March 1, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy __

For Discussion:
  a) **Letters Of Intent -** Borough Attorney/Pat McNamara
  b) **STEP Program –** Nancy Sherman

REMARKS FROM THE AUDIENCE (limited to 3 minutes)
The Public Comment portions 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.

EXECUTIVE SESSION:
Councilmember _____motion to enter into Closed Session to discuss   : seconded by Councilmember _____

Resolution No.   - 2013

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy __

ADJOURNMENT:
Councilmember _____motion to adjourn: seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy __

Time: _____pm