# AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

#### MARCH 19, 2013

SEA BRIGHT, NEW JERSEY

### **CALL MEETING TO ORDER:** 7:30pm

#### PLEDGE OF ALLEGIANCE

#### **COMPLIANCE STATMENT**

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."

#### **ROLL CALL:**

Councilmember (s)	BILLS	KEELER	_KELLY	_LECKSTEIN	_LOBIONDO
	MURPHY				
Mayor	LONG _				

### **<u>REMARKS FROM THE AUDIENCE:</u>** (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.61-2013 Appointing Karen DiBerardino as Registrar of Vital Statistics

**No.62-2013** Appointing Dispatcher/Class I Police Special Officer Richard A. Jaeger and Class I Special Officers Terry Laberdee, Kevin "Donnell, Patrick Quirk, Michael Morgan

#### MARCH 19, 2013

No.63	-2013	Authorizing the Hiring of Randall P. Allen, Robert B. Gale and Christine Pfeiffer from Workforce Development				
No. 64	-2013	Authorizing Request for Qualifications for Architectural Services Beach Pavilion Project				
No.	-2013	Authorizing Inter-local Shared Services with Wall Township for Use of Facilities (Portable Bathrooms)				
No.	-2013	Emergency Temporary Appropriation (Beach Utility, Current Fund & Sewer Utility)				
Vote:	Bil	ls Keeler Kelly Leckstein Lobiondo Murphy				

# **ORDINANCE(s):**

**<u>Public Hearing:</u>** 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 open the public hearing on Ordinance #05- 2013, seconded by Councilmember \_\_\_\_\_\_.

Vote: Bills\_\_\_Keeler\_\_Kelly\_\_Leckstein \_\_LoBiondo\_\_Murphy\_\_\_

## Public Hearing (Ord 05-2013)

Councilmember \_\_\_\_\_ motion to close the public hearing on Ordinance #05- 2013 and adoption according to Law, seconded by Councilmember \_\_\_\_\_.

Vote: Bills\_\_\_Keeler\_\_Kelly\_\_Leckstein \_\_LoBiondo\_\_Murphy\_\_\_

**<u>Public Hearing:</u>** Mayor Long to read the ordinance by title:

# ORDINANCE NO. 07-2013

ORDINANCE AUTHORIZING THE CREATION OF A MUNICIPAL RAPID RETURN REIMBURSTMENT PROGRAM FOR RESIDENTS PARTICIPATING IN THE FEMA STEP PROGRAM

Councilm	nember	mo	otion to ope	n the public hear	ing on Ordinance	#07- 2013, seconded	l by Councilmember
Vote:	Bills	_ Keeler	_ Kelly	Leckstein	LoBiondo	Murphy	
	Public Hear	ring (Ord 07	-2013)				
		ıber uncilmember			blic hearing on O	rdinance #07- 2013	and adoption according to
Vote:	Bills	_ Keeler	_Kelly_	_ Leckstein _	LoBiondo	Murphy	
INDIV	IDUAL A	CTION/N	ew Busin	ess:			
	Councilmem			on to approve the		ed March	, 2013 as submitted by
Vote:	Bills	_ Keeler	_ Kelly	_ Leckstein _	Lobiondo	_ Murphy	
:	<u>ISCUSSI(</u> a) b)	<u>ON:</u>					
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EXECUTIVE SESSION: Councilmember Councilmember		er	motion to enter into Closed Session to discuss	: seconded by	
Resolutio	n No.	- 2013			
Vote:	Bills	Keeler	_ Kelly Leckstein Lobiondo Murphy		
ADJOURNMENT: Councilmembermotion to adjourn: seconded by Councilmember					
Vote:	Bills	Keeler	_KellyLecksteinLobiondoMurphy		
Time:	pm				