AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

APRIL 16, 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.81-2013 Donation of (4) Four - 2013 Season Beach Badges for HURRICANE SANDY RECOVERY PROJECT - Save Our Shore, Sea Bright Embracing Action Group
No.82-2013 Authorizing the Mayor to into a Special Project Engineering Contract for Beach Access Ramp and Public Restroom with T & M Associates
No.83-2013 Authorizing Change Order No.1 for Dune Restoration & Beach Sand Distribution & Sand Screening Project

No.84-2013

Vote: Bills___Keeler__Kelly__Leckstein __Lobiondo__Murphy__

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE No.09-2013

CRIMINAL BACKGROUND CHECKS

Councilmember ______ motion to introduce Ordinance # 09 -2013 for a public hearing to be held on May 7, 2013; seconded by Councilmember _____.

Vote: Bills___Keeler__Kelly_Leckstein __LoBiondo__Murphy___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE No.10-2013

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Councilmember ______ motion to introduce Ordinance # 10 -2013 for a public hearing to be held on May 7, 2013; seconded by Councilmember _____.

Vote: Bills___Keeler__Kelly__Leckstein __LoBiondo__Murphy___

Action: Mayor Long to read the ordinance by title:

ORDINANCE No.08 -2013

AMENDING AND SUPPLEMENTING CHAPTER 115 "FLOOD DAMAGE PREVENTION" AND CHAPTER 130, "LAND USE" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998 (Definitions, & Word usages; terms)

Monmouth County Planning Board 4/1/2013 Planning Board recommendation received 4/11/2013 Councilmember _____ motion to open the public hearing on Ordinance # - 2013, seconded by Councilmember _____.

Vote:	Bills	_ Keeler	_ Kelly	_ Leckstein _	LoBiondo	_ Murphy
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INDIVIDUAL ACTION/New Business:

Vouchers: \$ 262,845.35

Councilmember _____ motion to approve the <u>Voucher List</u> dated April 12, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___Keeler___Kelly__Leckstein ___Lobiondo___Murphy __

Raffles:

RA No.01-2013 Sea Bright Fire Department, Inc., on-premise 50/50,
RA No.02-2013 Sea Bright Fire Department, Inc., on-premise non-draw raffle (Wheels & Games)
RA No.03-2013 Sea Bright Fire Department, Inc., on-premise non-draw BIG SIX Money Wheel
Councilmember _____ motion to approve the Raffle Licenses as submitted to the Borough Clerk's Office,

Councilmember _____ motion to approve the Raffle Licenses as submitted to the Borough Clerk's Office, seconded by Councilmember _____

Vote: Bills___Keeler__Kelly__Leckstein __Lobiondo__Murphy__

FOR DISCUSSION:

- a)
- b)

COUNCILCOMMITTEE REPORTS:

A. <u>Fire, Finance Administration:</u>

- 1. William J. Keeler, Chair
- 2. Brian Kelly
- 3. Peggy Bills

B. <u>Sea Bright Recovery & Master Plan, Beautification:</u>

- 1. Brian Kelly, Chair
- 2. C. Read Murphy
- 3. Marc A. Leckstein

C. <u>Personnel, Education & Recreation:</u>

- 1. Peggy Bills, Chair
- 2. Marc A. Leckstein
- 3. James LoBiondo, III

D. Police, OEM, Public Works:

- 1. James LoBiondo, III, Chair
- 2. William J. Keeler
- 3. Brian Kelly

E. Building Department, Beach & Grants:

- 1. C. Read Murphy, Chair
- 2. William J. Keeler
- 3. James LoBiondo

F. Code Enforcement, Court, Public Relations, & Cultural Arts:

- 1. Marc A. Leckstein, Chair
- 2. Peggy Bills
- 3. C. Read Murphy

MAYOR DINA LONG – Reports and Communications

<u>REMARKS FROM THE AUDIENCE</u> (limited to 3 minutes)

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EXECUTIVE SESSION:

Council	Councilmember member	motion to enter into Closed Session to discuss	: seconded by
Resolu	ntion No 2013	Executive Session	
Vote:	Bills Keeler	Kelly Leckstein Lobiondo Murphy	
<u>ADJO</u>	URNMENT: Councilmember	motion to adjourn: seconded by Councilmember	
Vote:	Bills Keeler	Kelly LecksteinLobiondoMurphy	
Time:	pm		