

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 7, 2013

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT

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 ___

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.89-2013 Amending Hurricane Sandy National Emergency Grant - Workforce Development Program

No.90-2013 Hiring Borough Employees for Various Seasonal Positions

No.91-2013 Authorizing the Appointment of (2) Two New Firefighters
Charles Rivera
Scott Burkhardt

No.92-2013 Authorizing the Mayor and Borough Clerk to enter into an Agreement with IPKey's
Technologies

No.93-2013 Authorizing the Borough Clerk to Advertise for Receipt of Bids for:
a) Generator – Police Department
b) Design and Construction of Various Roadways & Parking Lot

No.94-2013 Hurricane Sandy National Emergency Grant - Workforce Development Program – Phase II Extension Application

No.95-2013 Authorizing the Mayor to enter into Agreement Re - CAFRA

No.96-2013 Authorizing Receipt of Excess Public Property from Robbinsville, New Jersey

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE No.09-2013

AUTHORIZING AND REQUIRING CRIMINAL HISTORY BACKGROUND CHECKS OF ALL FUTURE APPOINTEES TO ANY SUBSIDIARY BOARDS, COMMISSIONS, AGENCIES, COMMITTEE AND / OR DEPARTMENTS , ALL EMPLOYEES AS WELL AS ALL VOLUNTEERS

Councilmember motion to open the public hearing on Ordinance No.09- 2013, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord.No.09 -2013)

Councilmember motion to close the public hearing on Ordinance No.09- 2013, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember motion to adopt Ordinance No.09 - 013 and advertise according to law, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing: 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 open the public hearing on Ordinance No.10-2013, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord.10-2013)

Councilmember motion to close the public hearing on Ordinance No.10- 2013, seconded by
Councilmember .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember motion to adopt Ordinance No.10 -2013 and advertise according to law, seconded by
Councilmember .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 1,502,891.63

Councilmember motion to approve the Voucher List dated March 14, 2013 as submitted by the Finance
Manager, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

FOR DISCUSSION:

- a) Investigation as to the Advisability of Withdrawal from Regional School District (enc)
- b) Fireworks – July 6th (enc)
- c) Mad Hatter
- d) Tax re/assessment for "Improvements" (enc)
- e) Municipal Parking Lot & Recreation Plan (enc)
- f) Twin Rivers Sanitary Sewer Cleaning Program
- g) Donation of Street Furniture (enc)

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EXECUTIVE SESSION:

Councilmember
Councilmember

motion to enter into Closed Session to discuss Personnel Matters : seconded by

Resolution No. 97-2013 Executive Session - Personnel

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember

motion to adjourn: seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____pm