

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 4, 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 _____

Minutes: Special Meeting January 22, 2013

Resolutions:

- No.108-2013** Hiring of Borough Employees for Various Positions (Seasonal/Permanent)
- No.109-2013** Emergency Temporary Appropriation
- No.110-2013** Request for Proposal – Disaster Consulting Services
- No.111-2013** Hiring Kathleen, Planning Board/Zoning Secretary

Vote: Bills____ Keeler____ Kelly____ Leckstein____ LoBiondo____ Murphy____

ORDINANCE(s):

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

ORDINANCE NO.11-2013

AMENDING AND SUPPLEMENTING CHAPTER 45 ENTITLED SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES, GROUP VIII SEASONAL EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015.

Councilmember _____ motion to open the public hearing on Ordinance No.11 - 2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord.No. 11-2013)

Councilmember _____ motion to close the public hearing on Ordinance No.11-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No.11-2013 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Announcement: Public Hearing on Ordinance No.12 -2013 Authoring the use of commercial trailers in the B-3 ZONE during reconstruction of certain business establishments is scheduled for the meeting of June 18, 2013.

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 6,400,987.59

Councilmember _____ motion to approve the Voucher List dated June 4, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

FOR DISCUSSION:

- a)
- b)

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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EXECUTIVE SESSION:

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

Resolution No. -2013 Executive Session –

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember motion to adjourn: seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____