AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

SEPTEMBER 3, 2013

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

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 11, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public.

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Councilmember (s)	BILLS F	KEELER	KELLY_		
	LECKSTEIN	NLOBIC	NDO	MURPHY	
Mayor	LONG	_			

PROCLAMATION: Declaring September 2013 Childhood Cancer Awareness Month

PRESENTATION:

Grow Monmouth Presentation –

Monmouth County Freeholder Director Thomas A. Arnone

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. 160-2013 Authorizing the Hiring of an Employee - Public Works Department

No. 161 -2013 Amend the Biggert-Waters Flood Insurance Reform Act of 2012

No. 162-2013 Annual Renewal of a 2013-2014 Liquor License With a Special Ruling Provision Pursuant to 12.39 - Superstar Enterprises (The Cove)

No. 163-2013 Annual Renewal of a 2013-2014 Liquor License With a Special Ruling Provision Pursuant to 12.39 - TWBC III Incorporated (No trade name on file/formerly Tradewinds)

No. 164-2013 Appointing Citizen Advisory Committee to Study Municipal Consolidation (revised 9/3/13)

No. 165-2013 Approving Proposal for Construction Management for Anchorage Parking Lot Bulkhead and Parking Lot

No. 166-2013 Approving Proposal for Design and Construction Management for the Municipal Lot Bulkhead and Boardwalk

No. 167-2013 Approving Proposal for Design and Construction Management for CenterSt. and Beach St. Sanitary Sewer Pipe Repairs

No. 168-2013 Authorizing Appointment of Special Consultant on Insurance Claims (Business Interruption Coverage)

Vote:	Bills	Keeler	Kelly	Leckstein	Lobiondo	Murphy

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #14-2013

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201 OF THE REVISED GENERAL CODE OF THE BOROUGH OF SEA BRIGHT ENTITLED "VEHICLES AND TRAFFIC" ARTICLE VIII RESIDENTIAL PERMIT PARKING

Councilmember	motion to introduce Ordinance # 14-2013 for a public
hearing to be held on Septemb	er 17, 2013and advertise according to law; seconded by
Councilmember	

Vote: Bills Keeler Kelly Leckstein LoBiondo Murp	hy
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Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #15-2013

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70 OF THE REVISED GENERAL CODE OF THE BOROUGH OF SEA BRIGHT ENTITLED "BUILDING CONSTRUCTION" ARTICLE I UNIFORM CONSTRUCTION CODE

Councilmember motion to introduce Ordinance # 15-2013 for a public hearing to be held on September 17, 2013and advertise according to law; seconded by Councilmember

Vote: Bills Keeler Kelly Leckstein LoBiondo Murphy
INDIVIDUAL ACTION/New Business:
Vouchers : \$922,967.39
Councilmember motion to approve the <u>Voucher List</u> dated August 28, 2013 as submitted by the Finance Manager, seconded by Councilmember
Vote: Bills Keeler Kelly Leckstein Lobiondo Murphy
FOR DISCUSSION: 1. Engineer's recommendation for the FY2014 NJDOT Municipal Aid Grant (enc.) 2. 28 th Annual International Coastal Cleanup Day – September 21, 2013 (enc.) 3. Zoning-hours/accessibility); Planning Board- variance issues/sample ordinances (enc.) 4. Garbage and Recycling 5. Updates, Reports, and Communications a) September 6, 2013 - Childhood Cancer Awareness Ceremony, requested by the
Children's Hospital at Monmouth Medical Center (enc.) b) September 9, 2013 - H2O9 Water Conference "Shirt Sleeve Session" (enc.)
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 Personnel and Litigation Matters; seconded by Councilmember
Resolution No. 169 -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: