REGULAR MEETING BOROUGH OF SEA BRIGHT

| SEPTEMBER 17, 2013 | S | ED. | TEI | ИΒ | ER | 17. | 201 | 3 |
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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 | KEELER | KELLY | LECKSTEIN |
|-------------------|---------|---------|-------|-----------|
| | LOBIOND | O MURPH | HY | |
| Mayor | LONG _ | | | |

COMMENDATION(s)

- 1. **Life Saving Efforts** by Police Lieutenant Brett Friedman, Sergeant Richard Jacobs, Fire EMS Katherine Barrett, Fire EMS Scott Burkhardt, Fire EMS Chief Chad Murphy, Fire EMS Brett Murphy Fire EMS Charles Rivera, Fire EMS Jeremy Susser, Sandy Hook Fire/EMS Ryan Dullea, Sandy Hook Fire/EMS Joe Ryan
- 2. **Water Rescue** by lifeguards Stuart Kiely, Charlie Weinkofsky, Ray Reynolds, and Danny Phillips

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

Raffle License:

RA No. 05-2013 Sea Bright Fire Department on-premise 50/50 Cash Raffle

RA No. 06-2013 Sea Bright Fire Department Big 6 Money Wheel

CONSENT AGENDA

Councilmember motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember

Resolutions

No. 171-2013 Authorizing Rejection of Bids Received and Reauthorizing Receipt of Bids For Elevating of a Residential Structure

No. 172-2013 Approving Proposal for Professional Services for Preparation and Resubmittal of the Borough of Sea Bright Tax Map for Revaluation Approval from the New Jersey Division of Taxation

No. 173-2013 Authorizing the Mayor to Execute a Contract with Realty Appraisal Co. to Implement a Revaluation of all Real Property

No. 174-2013 Zoning Officer Appointment

No. 175–2013 Amending Resolution No. 148-2013 to Appoint Christine Pfeiffer as an Alternate Registrar

No. 176-2013 Halloween Curfew - October 30th - October 31th (9pm - 6pm)

No. 177-2013 Appointing Architect for Beach Pavilion, Library Repairs, and Firehouse Repairs

No. 178-2013 Authorizing Advertisement of RFPs for the Preparation of a Strategic Recovery Planning Report for the Post Sandy Planning Assistance Grant (PSPAG)

Personal Action Form / Public Works dated September 17, 2013

| Vote : Bills Keeler Kelly Leckst | ein Lobiondo Murphy |
|---|---------------------|
|---|---------------------|

ORDINANCE(s):

<u>Public Hearing:</u> 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

| Introduced: | 9/3/13 | | | | | | |
|------------------------|--------|------------|-----------|-----------|-----------------|-------------------|-----|
| Councilme No. 14-20 | | onded by C | ouncilmer | | en the public h | earing on Ordinar | ıce |
| Vote: | Bills | _ Keeler | _ Kelly | Leckstein | LoBiondo | Murphy | |

Public Hearing (Ord. 14-2013)

September 13, 2013 as submitted by the Finance Manager, seconded by Councilmember

Bills___ Keeler__ Kelly__ Leckstein ___ LoBiondo__ Murphy __

motion to approve the Voucher List dated

Councilmember

Vote:

COUNCILCOMMITTEE REPORTS:

A. Fire, Finance Administration:

- 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 (JIF Training Session incentives)
- 3. Brian Kelly

E. <u>Building Department, Beach & Grants:</u>

- 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

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| EXECUTIVE SESSION: | | | | | |
|---|--|--|--|--|--|
| Councilmember | motion to enter into Closed Session to | | | | |
| discuss Personnel Matters : seconded by Councilmember | | | | | |
| Resolution No. 179-2013 Executive Sess | sion – Personnel and Litigation | | | | |
| Vote: Bills Keeler Kelly Leck | stein LoBiondo Murphy | | | | |
| ADJOURNMENT: Councilmember | motion to adjourn: seconded by | | | | |
| Councilmember | motion to adjourn. Seconded by | | | | |
| Vote: Bills Keeler Kelly Leck | stein LoBiondo Murphy | | | | |
| Time: | | | | | |