

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 15, 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.

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. 186-2013** Authorizing the Execution of a Commodity Resale Agreement With the County of Monmouth
- No. 187-2013** Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Atlantic Way, Willow Way, and Bellevue Place Project
- No. 188-2013** Awarding Contract for the Severe Repetitive Loss Elevation Project, 25 Center Street to McCauley Construction, Long Branch, NJ
- No. 189-2013** Authorizing Borough Clerk to Advertise for RFQs for Various 2014 Professional Services

No. 190-2013 Consent to Make Changes to the Title or Text of Appropriations for CDBG Essential Services Grant, Public Works Functions, and Public Safety Functions

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ORDINANCE(s):

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

ORDINANCE No. 16-2013

AN ORDINANCE REVISING CHAPTER 161, PROPERTY MAINTENANCE, OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember _____ motion to open the public hearing on Ordinance No. 16-2013, seconded by Councilmember _____ .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 16-2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 16-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 16-2013 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. 17-2013

AN ORDINANCE CREATING CHAPTER 162, ABANDONED PROPERTIES, OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember _____ motion to open the public hearing on Ordinance No. 17-2013, seconded by Councilmember _____ .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 17-2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 17-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 17-2013 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. 18-2013

BOND ORDINANCE – A GENERAL BOND ORDINANCE APPROPRIATING \$1,800,000.00 FOR THE ROADWAY AND PUBLIC PARKING LOT IMPROVEMENTS

Councilmember _____ motion to open the public hearing on Ordinance No. 18-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 18 -2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 18-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 18-2013 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. 19-2013

BOND ORDINANCE – A BEACH UTILITY BOND ORDINANCE APPROPRIATING \$700,000.00 FOR CONSTRUCTION OF PUBLIC RESTROOM FACILITIES, ADA ACCESSIBILITY RAMPS, PARKING AREAS, SEAWALL REPAIRS, AND ANCILLARY IMPROVEMENTS

Councilmember _____ motion to open the public hearing on Ordinance No. 19-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 19 -2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 19-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 19-2013 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. 20-2013

AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS FOR THE REVALUATION OF PROPERTY AND TAX MAP UPDATES, THE ISSUANCE OF A FIVE YEAR SPECIAL EMERGENCY NOTES TOTALING \$250,000.00

Councilmember _____ motion to open the public hearing on Ordinance No. 20-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 20 -2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 20-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 20-2013 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. 21-2013

A GENERAL BOND ORDINANCE APPROPRIATING \$600,000.00 FOR REPAIRS AND RECONSTRUCTION OF THE LIBRARY, FIREHOUSE, FIRST AID BUILDING, AND POLICE DEPARTMENT AS A RESULT OF DAMAGE INCURRED FROM SUPERSTORM SANDY

Councilmember _____ motion to open the public hearing on Ordinance No. 21-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 21 -2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 21-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 21-2013 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 458,067.07

Councilmember _____ motion to approve the Voucher List dated October 15, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance Administration:

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

B. Sea Bright Recovery & Master Plan, Beautification:

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

C. Personnel, Education & Recreation:

- 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. 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

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.

ADJOURNMENT:

Councilmember _____ motion to adjourn: seconded by
Councilmember _____

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ Lobiondo ___ Murphy ___

Time: _____