

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 7, 2013 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT

Good Evening Ladies And Gentlemen,

48 Hour Notice Requirement:

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 the 48 hour notice requirement for this meeting has been met. A copy of the agenda has been forwarded to the Asbury Park Press and The Link News on October 10, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public. Official action will be taken.

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: April 2, 2013 Regular Meeting
April 19, 2013 Regular Meeting
May 7, 2013 Regular Meeting

Resolutions:

RES No.192-2013 Authorizing a Waiver of Construction Permit Fees for Construction Work at 25 Center Street

RES No.193-2013 Authorizing Release of Performance Guarantees for Edgewater Beach Club, Block 4, Lot 6, 1465 Ocean Avenue

RES No.194-2013 2014 Software/Hardware Agreement with Edmunds & Associates, Inc.

SPECIAL MEETING

NOVEMBER 7, 2013

- RES No.195-2013** Amends Res No.190-2013 "Consent to Make Changes to the Title or Text of Appropriations for CDBG Essential Services Grant
- RES NO.196-2013** Authorizing Refund of Construction Permit Fees as per Ordinance No. 17-2011 "Incentive to Volunteer Fire and First Aid Members"
- RES NO.197-2013** Award of Contract for the 2013 Municipal Parking Lot Improvements to Fiore Paving Co., Oceanport, NJ
- RES NO.198-2013** Award of Contract for the 2013 Road Program to Fiore Paving Co., Oceanport, NJ
- RES NO.199-2013** Authorizing Mayor and Borough Clerk to execute an Access Agreement with the Adjacent Residents of the Severe Repetitive Loss Elevation Project at 25 Center Street
- RES NO.200-2013** Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2012 Annual Audit
- RES NO. 201-2013** Designating Class II Special Police Officers
- RES NO. 202-2013** Authorizing Transfer of Funds in accordance with N.J.S.A. 5-58 and N.J.S.A. 40A:4-45.4a.

INDIVIDUAL ACTION/New Business:

VOUCHERS: \$878,855.24

Councilmember _____ motion to approve the Voucher List dated November 7, 2013 as submitted by the Finance Manager, seconded by Councilmember _____ :

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

FOR DISCUSSION:

UPDATES (FYI):

- a.) 11/11/13 – Boro Hall closed for Veteran’s Day
- b.) 11/14/13 - Workshop Meeting Cancelled
- c.) 11/18/13 (**Monday**) - Council Meeting
- d.) 11/27/13 – Menorah lighting - Hanukkah begins at sundown
- e.) 11/28/13 - Boro Hall closed for Thanksgiving
- f.) 11/29/13 – Boro Hall closed day after Thanksgiving

EXECUTIVE SESSION: Personnel

Councilmember _____ motion to enter into Closed Session: second by
Councilmember _____

RES NO. 203-2013 to discuss Personnel

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to Adjourn: second by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Time: _____pm