

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 18, 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 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.206-2013 SCAT – 2014 Transportation Agreement with County of Monmouth

No.207-2013 2014 Borough Council Meeting Schedule for the Borough of Sea Bright

No.208-2013 Authorizing NJDOT Complete Streets Grant Submission

No.209-2013 Hiring Deputy Borough Clerk Christine Pfeiffer

No.210-2013 Granting Extension to the Citizen Advisory Committee to Study Municipal Consolidation

No.211-2013 Beach Access Ramp and Public Restroom Anchorage Lot

No.212-2013 Repair of Beach and Center Street Pump Stations

No.213-2013 Sea Bright Fire Department Volunteer Firefighter Appointments

Roll call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE:

Introduction: Mayor Long to read the ordinance by title:

Ordinance No.22-2013

Amends Chapter 161, Property Maintenance, Section 161.2 "Additions, Insertions and Changes", Subparagraph H, 301.3 Vacant Structures and Open Land of the Borough Code

Councilmember _____ motion to introduce Ordinance #22-2013 for a public hearing to be held on December 17, 2013 and advertise according to law; seconded by Councilmember _____

Roll call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 290,426.56

Councilmember _____ motion to approve the Voucher List dated November 18, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

FOR DISCUSSION:

a) Presentation of Sea Bright 20/20 Draft Long Term Recovery Plan

COUNCILCOMMITTEE 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)**

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UPDATES (FYI):

- a.) 11/27/13 Menorah lighting - Hanukkah begins at sundown
- b.) 11/28/13 Boro Hall closed for Thanksgiving
- c.) 11/29/13 Boro Hall closed day after Thanksgiving
- d.) 12/5/13 Tree Lighting

EXECUTIVE SESSION:

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

Resolution No.214-2013 Executive Session

- a. Purchase of Real Estate
- b. Litigation
- c. Contract Negotiations

Roll call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT:

Councilmember

motion to adjourn: seconded by Councilmember

Roll call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Time: _____