AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

DECEMBER 17, 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 20, 2012 And Posted On The Bulletin Board In The Borough Office. In Each Instance, The Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL	:
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Councilmember (s)	BILLS	_ KEELER	_ KELLY	LECKSTEIN
-	LOBIC	NDO MU	RPHY	
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

PRESENTATION: Municipal Parking Lot

CONSENT AGENDA:

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

Minutes:

Regular Council Meeting – May 21, 2013
Regular Council Meeting – June 4, 2013
Regular Council Meeting – June 18, 2013
Regular Council Meeting – July 2, 2013
Special Council Meeting – July 11, 2013
Regular Council Meeting – August 6, 2013
Regular Council Meeting – September 3, 2013
Regular Council Meeting – October 1, 2013
Regular Council Meeting – October 15, 2013
Special Council Meeting – November 7, 2013

Resolutions:

No.217-2013	Cancellation of Year 2013 Taxes and Refunding or crediting the Tax Overpayments resulting from Monmouth County Board of Taxation Judgment to the Taxpayer
No.218-2013	2014 Annual Beach Fee Schedule
No.219-2013	Consideration of Bid for the Beach Access Ramp and Public Restroom at the Anchorage Beach
No.220-2013	Authorizing the Donation of two – 2014 Beach Badges to the ASPCA,
No.221-2013	Authorizing 2014 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official /Code Enforcement Vehicle
No.222-2013	Authorizing Receipt of Bid for Private Emergency Services
No.223-2013	Authorizing the Mayor to Execute an Agreement to Participate in the Federal Work-Study Off-Campus Employment with Monmouth University
No.224-2013	Change Order #1, Decreasing the contracted amount by \$37,500 for the Bulkhead Repair & Municipal Parking Lot Reconstruction with Marbro, Inc.
No.225-2013	Dedication by Rider, Requesting the Division of Local Government Services to Approve Revenues Received for Open Space Maintenance Donations
No.226-2013	Refund of Building and Electrical Permit Fee to Volunteer Fireman Martin Arasin
No.227-2013	Authorizing the Hiring of two (2) Police Dispatcher's for the Police Department and two (2) part-time employee's, Building & Finance Department
No.228-2013	Authorizing Request for Proposals for Engineering Services, Post Sandy Planning Assistance Grant Project
No.229-2013	Supporting the "Sea Bright 20/20" Grant

- No.230-2013 Authorizing Four (4) Year Contract with Sea Bright Policemen's Benevolent Association, Local No.48
- **No.231–2013** Authorizing Purchase of a 2014 F-450 under State Contract
- **No.232–2013** Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A.40A:4-45.4a.
- **No.233–2013** Chapter 159 Special Emergency Notes

FOR DISCUSSION:

No.235-2013	Hou	Requesting an Extension of April 1, 2014 termination date for FEMA Housing Assistance for Families Displaced as a Result of Superstorm Sandy					
No.236-2013	3 Autho	orizing Stre	etscape Re	evitalization P	rogram		
Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo_	Murphy	
ORDINANCI	<u>E(s):</u>						
<u>Public Hear</u>	ing:	layor Long	to read the	e ordinance b	y title:		
Insert Open Counci	tions and the Land o	nd Change f the Boro	Property I es", Subpa ugh Code motio	on to open th	e, Section 1 301.3 Vaca	.61.2 "Additions, ant Structures and aring on Ordinance	
No. 22-2013,		·					
Vote: B	ills ł	Keeler	Kelly Le	eckstein l	LoBiondo	_ Murphy	
<u>Public Hear</u>	<u>ing (Or</u>	<u>d.22 -201</u>	<u>3)</u>				
Counci No.22-2013,					ne public hea	aring on Ordinance	
Vote: B	ills ł	Keeler	Kelly Le	eckstein	LoBiondo	_ Murphy	
Counci advertise acc		er to law, sec				o.22- 2013 and	
Vote: B	ills ł	Keeler	Kelly Le	eckstein	LoBiondo	_ Murphy	
<u>INDIVIDUA</u>	L ACTI	ON/New I	Business:				
Vouchers:	\$ 6,27	1,454.82					
Counci 17, 2013 as s						<u>List</u> dated December cilmember	
Vote: B	ills ł	Keeler	Kelly Le	eckstein	LoBiondo	_ Murphy	

b)

COUNCILCOMMITTEE REPORTS:

A. <u>Fire, Finance Administration:</u>

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

REGULAR MEETING

DECEMBER 17, 2013

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
- 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

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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EXECUTIVE SESSION:

Councilmember motion to enter into Closed Session to discuss

Personnel Matters: seconded by Councilmember

Vote:	Bills	Keeler	_Kelly	_ Leckstein	_ LoBiondo	_ Murphy
ADJOURN Cour	MENT: ncilmemb	per	1	motion to adjo	urn the meetir	ng; seconded by
Councilmer	nber					
Vote:	Bills	Keeler	_Kelly	_ Leckstein	_ LoBiondo	_ Murphy

Resolution No.234-2013 Executive Session – Litigation