

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**FEBRUARY 4, 2014**

**SEA BRIGHT, NEW JERSEY**

**CALL MEETING TO ORDER: 7:00pm**

**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 and faxed to the local newspapers on December 10, 2013 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."**

**MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO RECENTLY PASSED AWAY:**

- Kelly Ann Tobin
- Charlie Bernhart
- James Fitzgerald

**ROLL CALL:**

**Councilmember (s)**      **BILLS**\_\_\_\_ **KEELER**\_\_\_\_ **KELLY**\_\_\_\_ **LECKSTEIN**\_\_\_\_  
**LOBIONDO**\_\_\_\_ **MURPHY** \_\_\_\_  
**Mayor**                      **LONG** \_\_\_\_

**PROCLAMATION**

Sea Bright Borough Council will Proclaim and Participate in National Bike Month - MAY, 2014

**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**

Regular Meeting 09/17/2013 (distributed on 1/17/2014)

**Resolutions**

- No. 25-2014** Animal Control Officer - 2014 Agreement
- No. 26-2014** Authorizing Renewal of SPCA Contract
- No. 27-2014** Architectural Services for the New Beach Pavilion, Library and Firehouse as submitted by Settembrino Architects
- No. 28-2014** Authorizing Sea Breeze Contract
- No. 29-2014** Annual Renewal of the 2013-2014 Liquor License with a Special Ruling Provision Pursuant to 12.39 – Sea Bright Caterers, LLC
- No. 30-2014** Appointment of three Volunteer Fire Fighters
- No. 31-2014** Authorizing Sale of Public Works Property via Govdeals.com
- No. 32-2014** Authorizing Application for Zoning Code Enforcement Grant
- No. 33-2014** Trenchless Sanitary Sewer Rehabilitation, National Water Main Cleaning Company  
Change Order No.1, Decreasing the total Contract amount by \$4,074.00, Release of 10% Retainage in the amount of \$1611.40
- No. 34-2014** Establishing Funding for Cross Walk Enforcement
- No. 35-2014** Establishment of a Sea Bright Bicycle Plan
- No. 36-2014** Authorizing Additional Payments to T & M Associates for the Repair of Beach and Center Street Pump Stations
- No. 37-2014** Amending 2014 Temporary Budget

Roll Call: Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**INDIVIDUAL ACTION/New Business**

**Vouchers \$2,325,823.36**

Councilmember \_\_\_\_\_ motion to approve the Voucher List dated January 30, 2014 as submitted by the Finance Manager, seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**FOR DISCUSSION**

- 1) Cell Tower
- 2) Replacement of bioxide system at the middle pump station
- 3) Rehabilitation of Sanitary Sewers in the Beach and Center Street areas
- 4) T&M - Revised Engineering Cost Estimates
- 5) Beach Office
- 6) Business District Parking

**UPDATES (FYI)**

- The new Village Post Office officially opened on Saturday, February 1. The VPO is located at Bain's Hardware (1092 Ocean). The hours are: 8 am - 6 pm Mon thru Fri; 8 am - 5 pm on Saturday and 9 am - 1 pm on Sunday.
- Dog and Cat Licensing deadline was January 31, 2014.
- Our website is currently down while we undergo maintenance and upgrade to a new and improved web site. The current site can still be accessed via a link on the webpage.

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**EXECUTIVE SESSION**

Councilmember \_\_\_\_\_ motion to enter into Closed Session; seconded by Councilmember \_\_\_\_\_

**Resolution No. 38 -2014** Executive Session – Litigation

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**ADJOURNMENT**

Councilmember \_\_\_\_\_ motion to adjourn the meeting; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_