

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 18, 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."

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.39-2014 Bulkhead and Parking Lot Reconstruction and Release of Performance Guarantee - Marbro, Inc.

No.40-2014 Joint Insurance Fund's 2014 Safety and Compliance Program

No.41-2014 Amendment to Contract - T&M Associates for 2013 Municipal Parking Lot Improvements

No.42-2014 Hiring Police Dispatcher

No.43-2014 Temporary Capital Budget 2014

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE #01-2014

A SEWER UTILITY BOND ORDINANCE APPROPRIATING \$350,000.00 FOR REHABILITATION OF THE SANITARY SEWER SYSTEM, TO INCLUDE REPLACEMENT OF THE BIOXIDE SYSTEM, PUMP STATION UPGRADES, SANITARY SEWER SYSTEM INSPECTIONS AND UPGRADES, AND OTHER NECESSARY IMPROVEMENTS TO SANITARY SEWER SYSTEM FACILITIES.

Supplemental Debt Statement on file

Councilmember motion to introduce Bond Ordinance #01-2014 for a public hearing to be held on March 4, 2014 and advertise according to law; seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE #02-2014

A BEACH UTILITY BOND ORDINANCE APPROPRIATING \$200,000.00 FOR CONSTRUCTION OF PUBLIC RESTROOM FACILITIES, ADA ACCESSIBILITY RAMPS, PARKING AREAS, SEAWALL REPAIRS, AND ANCILLARY IMPROVEMENT

Supplemental Debt Statement on file

Councilmember motion to introduce Bond Ordinance #01-2014 for a public hearing to be held on March 4, 2014 and advertise according to law; seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Vouchers: \$ 288,311.92

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

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

COUNCIL COMMITTEE REPORTS:

A. BEACH / PUBLIC WORKS:

- **C. READ MURPHY, CHAIR**
- Brian Kelly
- James LoBiondo

**B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/
PUBLIC RELATIONS & CULTURAL ARTS:**

- **MARC A. LECKSTEIN, CHAIR**
- Peggy Bills
- Jack Keeler

C. FINANCE / INSURANCE / GRANTS:

- **WILLIAM J. KEELER, CHAIR**
- C. Read Murphy
- Peggy Bills

D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:

- **PEGGY BILLS, CHAIR**
- Marc A. Leckstein
- James A. LoBiondo, III

E. PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:

- **JAMES LOBIONDO, III, CHAIR**
- William J. Keeler
- Brian Kelly

F. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

- **BRIAN KELLY, CHAIR**
- Read Murphy
- Marc A. Leckstein

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EXECUTIVE SESSION

Councilmember _____ motion to enter into Closed Session; seconded by
Councilmember _____

Resolution: Executive Session – Personnel / 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 ___