

No. 45-2014 Amending Resolution No. 148-2013 - Registrar of Vital Statistics

No. 46-2014 Authorizes Borough Administrator to sign Letter of Agreement with New Jersey Future

No. -2014 Authorizing 2013 FEMA Assistance to Fire Fighters Grant

No. -2014 Authorizing the Borough Clerk to Advertise for Receipt of Bids for a Temporary Fire House

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Public Hearing: 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 - waiting for approval from DCA

Councilmember _____ motion to open the public hearing on Ordinance No. 01-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Hold Public Hearing (Ord. 01 -2014)

Councilmember _____ motion to close the public hearing on Ordinance No. 01-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 01- 2014 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing: 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 - waiting for approval from DCA

*****PUBLIC HEARING WILL BE HELD AT THE MARCH 18, 2014 MEETING*****

INDIVIDUAL ACTION/New Business:

Vouchers: \$532,427.80

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 ___

FOR DISCUSSION:

- a)** Beach Pavilion (Councilman Kelly)
- b)** Cell Tower
- c)** Dune System Update (Mayor Long, Councilman Murphy, Verruni)
- d)** Budget Schedule Update (Mike Bascom)
- e)** Meeting Date Change (April 15 to April 22?) (Mike Bascom)

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions of this meeting allow 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.

EXECUTIVE SESSION

Councilmember
Councilmember

motion to enter into Closed Session; seconded by

Executive Session – Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT

Councilmember
Councilmember

motion to adjourn the meeting; seconded by

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___