# AGENDA <br> REGULAR MEETING <br> BOROUGH OF SEA BRIGHT 

MARCH 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."

## ROLL CALL:

Councilmember (s) BILLS___KEELER___ KELLY___ LECKSTEIN__
Mayor
LOBIONDO $\qquad$ MURPHY $\qquad$
-
LONG $\qquad$

## 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 11/18/2013

## Resolutions:

No. 44-2014 Authorizes the Mayor to Execute an agreement with Monmouth County Mosquito Extermination Commission to perform Aerial Surveillance and Treatment in the Borough from April 1 through November 30, 2014

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 $\qquad$ Keeler $\qquad$ Kelly $\qquad$ Leckstein $\qquad$ LoBiondo $\qquad$ Murphy $\qquad$

## 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 REHABILITION 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 $\qquad$ Keeler $\qquad$ Kelly $\qquad$ Leckstein $\qquad$ LoBiondo $\qquad$ Murphy $\qquad$
Hold Public Hearing (Ord. 01 -2014)
Councilmember
motion to close the public hearing on Ordinance No. 01-2014, seconded by Councilmember

Vote:
Bills $\qquad$ Keeler $\qquad$ Kelly $\qquad$ Leckstein $\qquad$ LoBiondo $\qquad$ Murphy $\qquad$

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

Vote:
Bills $\qquad$ Keeler $\qquad$ Kelly $\qquad$ Leckstein $\qquad$ LoBiondo $\qquad$ Murphy $\qquad$

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 $\qquad$ Keeler $\qquad$ Kelly $\qquad$ Leckstein $\qquad$ LoBiondo $\qquad$ Murphy $\qquad$

## 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)

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## EXECUTIVE SESSION

Councilmember
Councilmember

Executive Session - Litigation

Vote: Bills__ Keeler__
Kelly___ Leckstein ___ LoBiondo $\qquad$ Murphy $\qquad$

## ADJOURNMENT

Councilmember
Councilmember

Vote: Bills__ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy __

