# AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

MARCH 4, 2014	SEA BRIGHT, NEW JERSEY
<u> </u>	•

**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	<u> </u>		

# **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

<u>REG</u>	<u>ULAR M</u>	EETING MARCH 4, 20	<u>014</u>
No.	45-2014	4 Amending Resolution No. 148-2013 - Registrar of Vital Statisti	ics
No.	46-2014	4 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 to a Temporary Fire House	for
Roll	Call:	Bills Keeler Kelly Leckstein LoBiondo Murphy	
<u>ORD</u>	INANCE	<u>E(s):</u>	
<u>Pub</u>	lic Hear	ing: Mayor Long to read the ordinance by title:	
Supp	FOR RI REPLA SANIT NECES	BOND ORDINANCE #01-2014 FOR UTILITY BOND ORDINANCE APPROPRIATING \$350,000.00 EHABILITION OF THE SANITARY SEWER SYSTEM, TO INCLUDE CEMENT OF THE BIOXIDE SYSTEM, PUMP STATION UPGRADES, FARY SEWER SYSTEM INSPECTIONS AND UPGRADES, AND OTHER ESARY IMPROVEMENTS TO SANITARY SEWER SYSTEM FACILITIES.  All Debt Statement - waiting for approval from DCA	
No.		ilmember motion to open the public hearing on Ordinance I, seconded by Councilmember	
Vote	e: B	ills Keeler Kelly Leckstein LoBiondo Murphy	
Holo	l Public	<u>Hearing (Ord. 01 -2014)</u>	
01-2		ilmember motion to close the public hearing on Ordinance conded by Councilmember	No
Vote	<b>e</b> : B	ills Keeler Kelly Leckstein LoBiondo Murphy	
adve		ilmember motion to adopt Ordinance No. 01- 2014 and cording to law, seconded by Councilmember	
Vote	e: B	ills Keeler Kelly Leckstein LoBiondo Murphy	

**<u>Public Hearing:</u>** 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

2014				motion to approve the <u>Voucher List</u> date 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.

<b>EXECUTIVE SESSION</b>
--------------------------

Cou Councilme	ncilmember mber	motion to enter into Closed Session; seconded by
Executive	Session – Litigation	
Vote:	Bills Keeler	_ Kelly Leckstein LoBiondo Murphy
ADJOURN Cou Councilme	ncilmember	motion to adjourn the meeting; seconded by
Vote:	Bills Keeler	_ Kelly Leckstein LoBiondo Murphy