

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

March 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

PRESENTATION

Benjamin Moore Presentation - Main Street Matters

CONSENT AGENDA

Councilmember motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember

Minutes

Resolutions:

No. 53-2014 Hiring Part-Time Seasonal Employees for the Department of Public Works

No. -2014

No. -2014

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #03-2014
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Councilmember motion to introduce Ordinance #03-2014 for a public hearing to be held on April 1, 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:

ORDINANCE #0 -2014

Councilmember motion to introduce Ordinance #03-2014 for a public hearing to be held on April 1, 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:

ORDINANCE #0 -2014

Councilmember motion to introduce Ordinance #0 -2014 for a public hearing to be held on April 1, 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 - on file with DCA

Councilmember _____ motion to open the public hearing on Ordinance No. 02-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 02 -2014)

Councilmember _____ motion to close the public hearing on Ordinance No. 02-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No.02-2014 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 231,627.72

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 ___

Resolution:

No. -2014 Introduction of the 2014 Municipal Budget

Councilmember _____ motion to introduce 2014 Municipal Budget and to hold a public hearing on April 22, 2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

FOR DISCUSSION:

- a) Cell Tower (Kelly)
- b) Beach Pavilion (Kelly/Verruni)
- c) Requests (FEES?)
 - 1) Requesting Permission to have Yoga on the Beach from May 31 - August 23, 2014, 8 - 9 am on Saturdays. (enc.)
 - 2) Requesting permission for Holy Cross Parishioners to gather in Sea Bright and walk across the bridge to Holy Cross - Palm Sunday Walk on Sunday, April 13, 2014 (enc.)
 - 3) "The Friends of the Red Bank Public Library" has written a letter asking for a donation of 4 Beach Badges for their annual Used Book Sale and Preview Party (enc.)
 - 4) Requesting Permission to operate "Jersey Shore Skim Camp" and request to waive beach fees for parents (pick-up & drop-off) from June 30 - August 29, 2014, 9am - 11am on the beach (enc.)

COUNCILCOMMITTEE 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

MAYOR DINA LONG – Reports and Communications

UPDATES

- Easter Egg Hunt - Saturday, April 19 at 11 am on the Sea Bright Public Beach

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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EXECUTIVE SESSION

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

Resolution Executive Session – Litigation/Personnel

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT

Councilmember _____ motion to adjourn the meeting; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___