AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

APRIL 1	, 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

Energy Presentation - T&M Associates

CONSENT AGENDA

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

Minutes

January 4, 2014 Reorganization Meeting February 4, 2014 Regular Council Meeting

Resolutions:

No. 56-2014 2013 Municipal Parking Lot Improvements

Change Order No. 1, Increasing the Total Contract amount by \$104,979.00

No. 57-2014 Severe Repetitive Loss Elevation Project - 25 Center Street

Change Order #2, Scope of Work Performed by

McCauley Construction Co., Inc.

<u>Public Hearing:</u> Mayor Long to read the ordinance by title:

ORDINANCE #04-2014 AMENDING CHAPTER 201 - VEHICLE AND TRAFFIC, ARTICLE IV, MUNICIPAL PARKING

No. 04		ember conded by C			en the public h	earing on Ordina	nce
Vote:	Bills_	Keeler	_ Kelly_	Leckstein	LoBiondo_	Murphy	
<u>Publi</u>	c Hearing	<u>(Ord. 04 -</u>	<u> 2014)</u>				
04-20		ember led by Cound			se the public h	earing on Ordina	nce No
Vote:	Bills_	Keeler	_ Kelly_	Leckstein	LoBiondo_	Murphy	
adver				motion to ad by Councilmo		No. 04 - 2014 an	d
Vote:	Bills_	Keeler	_ Kelly_	Leckstein	LoBiondo	Murphy	
		CTION/Nev		<u>ess:</u>			
<u>Vouc</u>		479,559.36					
2014					ove the <u>Vouche</u> nded by Counci	<u>er List</u> dated April Imember	l 1,
Vote:	Bills_	Keeler	_ Kelly_	Leckstein	LoBiondo_	Murphy	

FOR DISCUSSION:

- a) Cell Tower (Kelly)
- **b)** Grant for Pedestrian Safety (Leckstein/Steve Nelson)
- c) Donating old Borough telephones to Sea Bright Rising/St. Bernard's Project offices
- d) Donovan Reef's request to open a temporary facility for spring/summer 2014

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	TIVE SES Duncilmer Dember	<u></u>		motion to ente	er into Closed	Session;	seconded by
Resolution Exe		Executive	Session	n – Litigation an	d Personnel		
Vote:	Bills_	Keeler	_ Kelly_	Leckstein	LoBiondo	Murphy	<i>'</i>
ADJOURNMENT Councilmember Councilmember		motion to adjo	ourn the meeti	ing; seco	nded by		
Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy	/