

Special Workshop & Closed Session February 12, 2013
Special Workshop & Closed Session July 31, 2013
Special Workshop & Closed Session September 3, 2013
Special Workshop November 7, 2013

Regular Meeting December 17, 2014

Resolutions:

No. 60-2014 Amendment to Contract with T&M Associates for Special Project Engineering (Design of the Beach Access Ramp and Public Restroom)

No. 61-2014 Waiver of Beach Fees for AmeriCorps Volunteers

No. 62-2014 Volunteer Firefighter New Hire

No. 63-2014 Authorizing Transfer of Title of Fire Department Vehicle Army Truck to Ft. Hancock Nike Site, NY56 Volunteers Association

No. 64-2014 Authorizing Hiring of Police Officers and Designation of Class I Special Officers

No. 65-2014 Authorizing Receipt of Bids

1. Middle Pump Station Bioxide System Replacement
2. Sanitary Sewer Rehabilitation Design
3. Six (6) Bulkheads
4. Wireless Communications/Cell Tower

No. 66-2014 2013 Recycling Tonnage Grant

No. 67-2014 Authorizing the Purchase of 2015 Ford F-250 Truck
Department of Public Works

No. 68-2014 Authorizing the Planning Board to undertake a Preliminary Investigation for Redevelopment

No. 69-2014 Acceptance of the "Dero - Fixit to the Rescue" (Bicycle Repair Station) from BSB - Businesses of Sea Bright

No. 70-2014 Authorizing Mayor to Execute Lease Agreement for Beach Facility with Dogs and Cats, Inc.

No. 71-2014 Appointing William E. Antonides and Company as Fiscal Officer and Other Related Accounting Services

Roll Call: Bills___ Keeler___ Kelly___ _ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE #05-2014

ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 201 ENTITLED VEHICLES AND TRAFFIC, SECTION 201-42. RESIDENTIAL PERMIT PARKING DESIGNATED

Councilmember _____ motion to open the public hearing on Ordinance No.05-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 05-2014)

Councilmember _____ motion to close the public hearing on Ordinance No. 05-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 05-2014 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 #06-2014

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 35 ENTITLED PERSONNEL POLICY AND PROCEDURES

Councilmember _____ motion to introduce Ordinance #06-2014 for a public hearing to be held on May 6, 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 NO. 07-2014

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 20 ENTITLED "FIRE DEPARTMENT" AND CHAPTER 39 ENTITLED "POLICE DEPARTMENT"

Councilmember _____ motion to introduce Ordinance #07-2014 for a public hearing to be held on May 6, 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 NO. 08-2014

AN ORDINANCE AMENDING CHAPTER 31, OFFICERS AND EMPLOYEES; ARTICLE II, DIRECTOR OF RECREATION, SECTION 31-4 POWERS AND DUTIES OF DIRECTOR; RECREATION COMMITTEE AND CREATING CHAPTER 38, SPECIAL EVENTS, OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember _____ motion to introduce Ordinance #08-2014 for a public hearing to be held on May 6, 2014 and advertise according to law; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$459,836.01

Councilmember _____ motion to approve the Voucher List dated April 22, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

2014 MUNICIPAL BUDGET - Public Hearing only:

PRESENTATION: Michael Bascom, Chief Financial Officer of 2014 Budget

RES No. 72-2014 – Authorizing the Budget to be read by title

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ LoBiondo ___ Murphy ___

Councilmember _____ motion to **open the public hearing** on the 2014 Municipal Budget, seconded by Councilmember _____ .

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ LoBiondo ___ Murphy ___

Public Hearing 2014 Municipal Budget

Councilmember _____ motion to **close the public hearing** on 2014 Municipal Budget, seconded by Councilmember _____ .

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ LoBiondo ___ Murphy ___

2014 Municipal Budget - Action only will be taken at a later date, awaiting notification from the Department of Community Affairs.

FOR DISCUSSION:

a) Fees for use of Community Center/Beach (enc. - Da.) (Leckstein)

- 1)** Request for permission to have Yoga on the Beach from May 31 - August 23, 2014, 8 - 9 am on Saturdays (enc. - Da.-1)
- 2)** Request for Permission to operate "Jersey Shore Skim Camp" on Sea Bright Municipal Beach from June 30 - August 29, 9 am - 11 am (Monday thru Thursdays). Also requesting that beach fees be waived between 9 - 11 am for parents dropping off/picking up their children from camp. (enc. - Da.-2)

b) Donovan's Reef (Verruni)

COUNCILCOMMITTEE REPORTS:

A. BEACH / PUBLIC WORKS - COMMUNITY ADVISORY COMMITTEE - ENVIRONMENTAL PARTNERSHIP & DUNE RESTORATION:

- **C. READ MURPHY, CHAIR**
- Brian Kelly
- James LoBiondo

B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/PUBLIC RELATIONS & CULTURAL ARTS - COMMUNITY ADVISORY COMMITTEE - PUBLIC RELATIONS & SUSTAINABLE SEA BRIGHT:

- **MARC A. LECKSTEIN, CHAIR**
- Peggy Bills
- Jack Keeler

C. FINANCE / INSURANCE / GRANTS - COMMUNITY ADVISORY COMMITTEE - SAFETY AND LOSS:

- **WILLIAM J. KEELER, CHAIR**
- C. Read Murphy
- Peggy Bills

D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION - COMMUNITY ADVISORY COMMITTEE:

- **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 - COMMUNITY ADVISORY COMMITTEE:

- **BRIAN KELLY, CHAIR**
- Read Murphy
- Marc A. Leckstein

MAYOR DINA LONG – Reports and Communications**UPDATES**

1. National Bike Month is May, 2014
2. Cycle Sea Bright Day - May 10th

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.

REGULAR MEETING

April 22, 2014

EXECUTIVE SESSION

Councilmember
Councilmember

motion to enter into Closed Session; seconded by

Resolution Executive Session – Personnel

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT

Councilmember
Councilmember

motion to adjourn the meeting; seconded by

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___