AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

<u>MAY 6,</u>	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

CONSENT AGENDA

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

Resolutions:

- **No. 73-2014** Approving Proposal for Construction Management for the Middle Pump Station Bioxide System Replacement
- No. 74-2014 Sustainable Land Use Pledge of the Borough of Sea Bright
- **No. 75-2014** Amending Resolution 71-2014, Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services
- No. 76-2014 Hiring Seasonal Employees

REGULAR MEETIN	NG .			M	lay 6, 2014	
No. 77-2014 Appoi	inting An Indeper	ndent Real Esta	ate Appraiser			
No. 78-2014 Adop	oting 2014 Emerg	gency Tempora	iry Appropriation	าร		
Roll Call: Bills_	Keeler I	Kelly Leck	stein LoBi	ondo M	urphy	
ORDINANCE(s):						
Public Hearing:	Mayor Long to	read the ordi	inance by title:			
	<u>o</u>	RDINANCE	<u>#06-2014</u>			
	RDINANCE AM OF THE BORO PERSO	UGH OF SEA		APTER 35	_	
Councilmeml No. 06-2014, secor			open the publi	c hearing o	n Ordinance	
Vote: Bills	Keeler Kel	ly Leckste	ein LoBiono	do Murp	hy	
<u>Public Hearing (C</u>	<u> </u>					
Councilmeml 06-2014, seconded			close the publ	ic hearing o	n Ordinance N	э.
Vote: Bills	Keeler Kel	ly Leckste	ein LoBiono	do Murp	hy	
Councilmeml advertise according			adopt Ordinan Imember	ce No. 06-2	2014 and	
Vote: Bills	Keeler Kel	ly Leckste	ein LoBiono	do Murp	hy	

Public Hearing: 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"

		nber onded by C			n the public he	aring on Ordinance	
Vote:	Bills	_ Keeler	_ Kelly	Leckstein	LoBiondo	Murphy	
<u>Public H</u>	earing (<u> Ord. 07-2</u>	<u>014)</u>				
	uncilmen seconde	nber ed by Counc			e the public he	earing on Ordinance No).
Vote:	Bills	Keeler	_ Kelly	Leckstein	LoBiondo	Murphy	
				motion to ado by Councilmer		lo. 07-2014 and	
Vote:	Bills	_ Keeler	_ Kelly	Leckstein _	LoBiondo	Murphy	
СНА	ARTICL DUTI	E II, DIREC ES OF DIRE	MENDING TOR OF I	RECREATION, ECREATION C	OFFICERS AN SECTION 31-4 OMMITTEE AN	D EMPLOYEES; POWERS AND D CREATING IGH OF SEA BRIGHT	
Councilm hearing to Councilm	o be held	lon May 2				8-2014 for a public w; seconded by	
Vote:	Bills_	Keeler	Kell	y Leckste	ein LoBio	ndo Murphy	
INDIVID	OUAL AC	TION/Nev	v Busine	<u>ess:</u>			
<u>Voucher</u>	<u>s:</u> \$1,0	091,374.3	5				
					ve the <u>Vouche</u> ded by Council	<u>r List</u> dated May 6, member	
Vote:	Bills_	Keeler	_ Kelly_	Leckstein	LoBiondo	Murphy	

ANNOUNCEMENT

Adoption 2014 Municipal Budget

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

FOR DISCUSSION:

- 1) Strategic Recovery Planning Report Update Mayor Long
- 2) Mater Dei Prep Parent Teacher Association 2014 Casino Night & Gift Auction request a donation of two 2014 beach badges
- 3) Suspend Permit Parking until Municipal Lot is open
- **4)** Seawall Rebuilding (Jacki Flor, Borough Engineer)

UPDATES

1. May is National Bike Month.

<u>REMARKS FROM THE AUDIENCE</u> (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.

EXECUTIVE SESSION

Councilmember Councilmember	motion to enter into Closed Session; seconded by		
Resolution Executive Session – Acq	uisition of Real Estate & 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		