AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

MAY 20,	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

Minutes

Workshop Meeting - January 16, 2014

Resolutions:

No. 79-2014	Amending Design and Construction Management for Center Street and Beach Street Sanitary Sewer Pipe Repairs
No. 80-2014	Authorizing T&M Associates to prepare Bid Specifications and Contract Documents for Temporary Firehouse Project
No. 81-2014	Amending Post Sandy Planning/Strategic Recovery Planning Grant

No. 82-2014	Authorizing the Borough of Sea Bright to Approve Strategic Recovery Planning Report and to submit it to New Jersey Department of Community Affairs
No. 83-2014	Authorizing the Borough of Sea Bright to Apply for a Municipal Public Access Planning & Municipal Coastal Vulnerability Assessment Grant from the New Jersey Department of Environmental Protection
No. 84-2014	2014 Sea Bright Junior Life Guard Program
No. 85-2014	Hiring Seasonal Employees
Roll Call:	Bills Keeler Kelly Leckstein LoBiondo Murphy
ORDINANCE(<u>(s):</u>
<u>Public Hearir</u>	Mayor Long to read the ordinance by title:
	ORDINANCE NO. 08-2014
ART D	ORDINANCE AMENDING CHAPTER 31, OFFICERS AND EMPLOYEES; ICLE II, DIRECTOR OF RECREATION, SECTION 31-4 POWERS AND UTIES OF DIRECTOR; RECREATION COMMITTEE AND CREATING 38, SPECIAL EVENTS, OF THE CODE OF THE BOROUGH OF SEA BRIGHT
	nember offered a motion to open the public hearing on 08-2014, seconded by Councilmember
Vote: Bil	ls Keeler Kelly Leckstein LoBiondo Murphy
<u>Public Hearir</u>	ng (Ord. 08 -2014)
	nember offered a motion to close the public hearing on 08-2014, seconded by Councilmember
Vote : Bil	ls Keeler Kelly Leckstein LoBiondo Murphy
	nember offered a motion to adopt Ordinance No. 08 - 2014 according to law, seconded by Councilmember
Vote : Bil	ls Keeler Kelly Leckstein LoBiondo Murphy

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE # 09 -2014

AN ORDINANCE AMENDING CHAPTER A214, PUBLIC USE OF COUNCIL CHAMBERS OF THE CODE OF THE BOROUGH OF SEA BRIGHT

	ring to be						09-2014 for a seconded by
Vote:	Bills	_ Keeler	_ Kelly	Lecksteir	າ LoB	iondo	Murphy
<u>Introduc</u>	ction: Ma	ıyor Long t	o read th	e ordinance	e by title:		
		ORDIN	ANCE NO). 10-2014	<u> </u>		
	MPENSAT	ION OF OF	FICERS A	N ORDINAN AND EMPLO (EAR 2013	YEES" OF	THE BOR	
Councilme public hea Councilme	ring to be						10-2014 for a seconded by
Vote:	Bills	_ Keeler	_ Kelly	Lecksteir	າ LoB	iondo	Murphy
<u>INDIVID</u>	UAL ACTI	ON/New E	<u> Business:</u>				
<u>Vouchers</u>	<u>s:</u> \$ 378	3,666.13					
				d a motion t ce Manager,			<u>er List</u> dated Imember
Vote:	Bills	Keeler I	Kelly L	eckstein	_ LoBiondo	Murpl	ny

COUNCILCOMMITTEE REPORTS:

A. <u>BEACH / PUBLIC WORKS:</u>

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

B. <u>BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/PUBLIC RELATIONS & CULTURAL ARTS:</u>

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

C. FINANCE / INSURANCE / GRANTS:

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

D. <u>PERSONNEL/EDUCATION/LIBRARY/RECREATION:</u>

- 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

Memorial Day Celebration

Town Hall Meeting - June 11, 2014 - 7 pm - Update on Strategic Recovery Planning Report and 20/20

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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EXECUTIVE SESSION

Councilmember Councilmember			motion to enter into Closed Session; seconded by					
Resoluti	i on Exe	ecutive Ses	sion – Lit	igation and Per	rsonnel			
Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	_ Murphy	_	
ADJOURNMENT Councilmember Councilmember				motion to adjourn the meeting; seconded b				
Vote:	Bills	Keeler	Kellv	Leckstein	LoBiondo	Murphy		