DRAFT AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

JUNE 3	, 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 offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember

Minutes

Regular Meeting - February 18, 2014 Special Workshop Meeting - February 18, 2014 Workshop Meeting - March 13, 2014 Closed Session Regular Minutes - 2013

Resolutions:

- **No. 86-2014** Authorize the Release of Performance Guarantees Rozinante, Inc. t/a Sands Beach Club
- **No. 87-2014** Authorizes Lease Agreement for a Temporary Fire House Facilities Block 15, Lot 10 aka 15 South Street

Authorizing the Submission of an Application for Funding to the
New Jersey Department of Community Affairs Post-Sandy Planning
Assistance Grant Program seeking Funds to complete Various Plans

- No. 89-2014 Dedication by Rider Public Defender
- No. 90-2014 Dedication by Rider Off-duty Employment of Police
- No. 91-2014 Dedication by Rider Developer's Escrow
- No. 92-2014 Authorize the Release of Performance Guarantees Beach Club Holdings D/B/A Ship Ahoy Beach Club
- No. 93-2014 Amendment to Contract with T&M Associates for 2013 Municipal Parking Lot Improvements
- No. 94-2014 Authorizing Mayor to Sign Settlement Agreement and Mutual Release with Douglas Clark
- No. 95-2014 Authorizing Sewerage Rates and Charges for Second, Third and Fourth Quarters of 2014 and First Quarter of 2015
- No. 96-2014 Interim Management Plan Shrewsbury River Municipal Park (Anchorage)
- -2014 Hiring Various Seasonal Borough Employees No.
- -2014 Annual Renewal of 2014/15 Liquor Licenses No.

Roll Call:	Bills	Keeler	_ Kelly	Leckstein	LoBiondo	$_$ Murphy $_$
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ORDINANCE(s):

<u>Public Hearing:</u> 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 BOROUG SEA BRIGHT						
Councilmember Ordinance No. 09-2014, seco						public hearing on	
Vote:	Bills	Keeler	_Kelly	Leckstein	_ LoBiondo	_ Murphy	

Public Hearing (Ord. 09-2014)

	uncilmeml e No. 09-			offered a motion Councilmemb	er	
Vote:	Bills	_ Keeler	Kelly	Leckstein	LoBiondo	Murphy
				ffered a motio ded by Counci	•	dinance No. 09 - 20
Vote:	Bills	_ Keeler	Kelly	Leckstein	LoBiondo	Murphy
<u>Public H</u>	earing:	Mayor Lo	ng to rea	d the ordinand	ce by title:	
			ORD:	INANCE #10	<u>-2014</u>	
	MPENSA	TION OF	TENDING OFFICER	AN ORDINA	NCE #06-201 OYEES" OF T	HE BOROUGH
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INDIVIDUAL ACTION/New Business:

<u>Vouche</u>	<u>rs:</u> \$980	1,531.00					
		ber ubmitted by		ered a motion t ance Manager,			
Vote:	Bills	_ Keeler I	Kelly	_ Leckstein	_ LoBiondo	_ Murphy	
FOR DIS	CUSSION	<u>4:</u>					
a) Se	ea Bright C	itizen Advisc	ry Com	nmittee to Stud	y Municipal Co	onsolidation	
b)	ouncilman	Leckstein)					
-,							
Town H			-	une 12, 2014 · 20	- 7 pm - Upd	ate on Strat	egic
The bring the Borough his/her rehis/her continuous	ne Public Co eir concern Ordinance name and a comments d, an appo	omment ports or commere 3-2011, a naddress for the Mayor	tions of nts to the nember he reco	(limited to a fitting a this meeting a the Mayor and Control of the public word and may have buncil as a Body de with the Adria	llow members council's atten who wishes to we up to thre y. If additiona	tion. Pursuan speak shall g e minutes to Il time or info	t to live state rmation is
Co	IVE SESS ouncilmem d by Counc	ber		offered a motio	n to enter into	o Closed Sess	sion;
Resolut	ion Exec	utive Sessior	ı – Litig	jation			
Vote:	Bills	_ Keeler I	Kelly	_ Leckstein	_ LoBiondo	_ Murphy	
	RNMENT ouncilmem cilmember			offered a motio	n to adjourn t	the meeting;	seconded
Vote:	Bills	Keeler I	Kelly	Leckstein	LoBiondo	Murphy	