

**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

- No. 88-2014** 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)
- No. -2014** Hiring Various Seasonal Borough Employees
- No. -2014** Annual Renewal of 2014/15 Liquor Licenses

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Public Hearing: 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

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 09-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 09-2014)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 09-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ offered a motion to adopt Ordinance No. 09 - 2014 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

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

ORDINANCE #10-2014

AN ORDINANCE AMENDING AN ORDINANCE #06-2014 "FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 10-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 10-2014)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 10-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ offered a motion to adopt Ordinance No. 10-2014 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$980,531.00

Councilmember _____ offered a motion to approve the Voucher List dated June 3, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

FOR DISCUSSION:

- a) Sea Bright Citizen Advisory Committee to Study Municipal Consolidation
 (Councilman Leckstein)
- b)

ANNOUNCEMENTS

Town Hall Meeting - THURSDAY, June 12, 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 _____ offered a motion to enter into Closed Session; seconded by Councilmember _____

Resolution Executive Session – Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___