

**DRAFT AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 17, 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

Resolutions:

No. 100-2014 Hiring Various Seasonal Borough Employees

No. 101-2014 2013 Municipal Parking Lot Improvements

Change Order No. 2, Decreasing the total Contract amount by \$60.00

Change Order No. 3, Increasing the total Contract amount by \$8,512.50

No. 102-2014 2013 Road Program

Change Order No. 1, Decrease Contract amount by \$0.52

Change Order No. 2, Contract Completion Date Revised to July 11, 2014

Resolutions, continued:

No. 103-2014 Authorizing the Submission of an Application for Funding to the New Jersey Department of Community Affairs Post-Sandy Post-Sandy Planning Assistance Grant Program Seeking Funds to Complete Various Plans

No. 104-2014 Support for Safe Routes to School

No. -2014 Authorizing a Memorial Marker Stone to Honor Michael Normile to be placed in front of Police Headquarters

No. - 2014 Authorizing the Borough of Sea Bright to Apply for a Transportation Alternatives Program Grant from the New Jersey Department of Transportation

No. -2014 Renewal of the 2014-2015 liquor licenses for those licensees who have met all Borough and State requirements and paid all applicable fees

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

ACTION

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 adopt Ordinance No. 09 - 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 # -2014

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 130 "LAND USE", ARTICLE IX DESIGN STANDARDS, SECTION 130-59 DESIGN STANDARDS FOR SPECIFIC USES OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember _____ motion to introduce Ordinance # _____ -2014 for a public hearing to be held on July 1, 2014 and advertise according to law; seconded by Councilmember _____

Vote: Bills____ Keeler____ Kelly____ Leckstein ____ LoBiondo____ Murphy ____

Vouchers: \$522,817.75

Councilmember _____ offered a motion to approve the Voucher List dated June 17, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills____ Keeler____ Kelly____ Leckstein ____ LoBiondo____ Murphy ____

BUDGET - Amendment 2014 Municipal Budget

RES No. -2014 - Amending the 2014 Municipal Budget

Councilmember _____ motion to approve Resolution amending the 2014 Municipal Budget and advertise according to law, seconded by Councilmember _____

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

*****Public Hearing scheduled for July 1, 2014 @ 7:00pm**

REQUESTS FROM PUBLIC:

1. Beachwalk at Sea Bright - Request to reduce Mercantile License Fee (enc.)
2. Sea Bright Surf Camp request (enc.)
3. Request on behalf of Lifetime Television to hold promotional event for a new TV show at our beach (enc.)
4. Request to hold wedding ceremony on beach - October 11, 2014 - with approximately 150 guests (enc.)

COUNCILCOMMITTEE REPORTS:

A. BEACH / PUBLIC WORKS:

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

- B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/
PUBLIC RELATIONS & CULTURAL ARTS:**
- **MARC A. LECKSTEIN, CHAIR**
 - Peggy Bills
 - Jack Keeler
- C. FINANCE / INSURANCE / GRANTS:**
- **WILLIAM J. KEELER, CHAIR**
 - C. Read Murphy
 - Peggy Bills
- D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:**
- **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

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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 ___