

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JULY 1, 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. 108-2014 Opposing offshore Liquefied Natural Gas (LNG) Facilities in the New York/New Jersey Clean Ocean Zone (COZ)

No. 109-2014 Support of an Increase in the Dedicated \$25 Million annual Allocation for the Shore Protection Fund

No. 110-2014 Renewal of the 2014-2015 liquor license for Oceanfront Restaurant LLC licensee who met all Borough and State requirements and paid all applicable fees

No. 111-2014 Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant

No. 112-2014 Special Events Committee Member and Alternate Councilmembers James A. LoBiondo and Marc A. Leckstein

No. 113-2014 Hiring Seasonal Borough Employee

Roll Call: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Introduction: Council President Kelly to read the ordinance by title:

ORDINANCE #11-2014

AN ORDINANCE AMENDING AN ORDINANCE #06-2013 "TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2013 THROUGH 2015

Councilmember _____ motion to introduce Ordinance #11-2014 for a public hearing to be held on August 5, 2014 and advertise according to law; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Introduction: Council President Kelly to read the ordinance by title:

ORDINANCE # 12-2014

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

Councilmember _____ motion to introduce Ordinance # 12-2014 for a public hearing to be held on August 5, 2014 and advertise according to law; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

2014 MUNICIPAL BUDGET AMENDMENT

PUBLIC HEARING - RES No. 107 –2014 Amending the 2014 Municipal Budget

Councilmember _____ offered a motion to open the public hearing on the 2014 Municipal Budget Amendment, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Public Hearing (Amendment Only)

Councilmember _____ motion to close the public hearing on the 2014 Municipal Budget Amendment, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADOPTION - Resolution No. 114 – 2014 Adopt the 2014 Municipal Budget with Amendment

Councilmember _____ motion to approve **Resolution No. 114 - 2014** and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 184,769.07

Councilmember _____ offered a motion to approve the Voucher List dated July 1, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

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EXECUTIVE SESSION

Councilmember _____ offered a motion to enter into Closed Session;
seconded by Councilmember _____

Resolution Executive Session – Personnel

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 ___