## DRAFT AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

SEPTEMBER 2, 2014

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

## PLEDGE OF ALLEGIANCE

# MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENT WHO RECENTLY PASSED AWAY: VINCENT E. MURPHY II - WATERVIEW WAY

#### **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	LAMIA
	LECKSTEIN	EIN LOBIONDO		
Mayor	LONG	_		

# **<u>REMARKS FROM THE AUDIENCE:</u>** (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

#### **Resolutions:**

No.	134-2014	DEDICATION BY RIDER - FARMER'S MARKET
No.	135-2014	REQUEST FOR PROPOSALS - DEBRIS MANAGEMENT PLAN
No.	136-2014	REQUEST FOR PROPOSALS - DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM

- No. 137-2014 REQUEST FOR PROPOSALS GOVERNMENTAL OPERATIONS AND ORGANIZATION PLAN
- No. 138-2014 ACCEPT THE PERFORMANCE GUARANTEE(S) FOR BLOCK 24, LOT 16, 16.01. 16.02 & 16.03, 816 OCEAN AVENUE, MCLOONE'S RUM RUNNER
- No. 139-2014 PLANNING BOARD ESCROW REFUND
- No. 140-2014 AUTHORIZING MAYOR LONG TO EXECUTE A SHARED SERVICE AGREEMENT WITH TWO RIVERS WATER RECLAMATION AUTHORITY FOR THE INTERNAL INSPECTION OF SANITARY SEWER INSPECTION
- No. 2014 ADOPTING ACTION PLAN FOR FOLLOW-UP TO GETTING TO RESILIENCE REPORT

Roll Call: Bills\_\_\_\_Keeler\_\_\_Kelly\_\_\_Lamia\_\_\_Leckstein \_\_\_\_LoBiondo\_\_\_\_

#### ORDINANCE(s):

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

#### **ORDINANCE # 13-2014**

## "AN ORDINANCE AMENDING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, 2008" ENTITLED "BOROUGH OF SEA BRIGHT 2008 PERSONNEL POLICIES, PRACTICES AND PROCEDURES"

Councilmember offered a motion to open the public hearing on Ordinance No. 13-2014, seconded by Councilmember

Vote: Bills\_\_\_\_Keeler\_\_\_Kelly\_\_\_Lamia\_\_Leckstein \_\_\_\_LoBiondo\_\_\_\_

## Public Hearing (Ord. -2014)

Councilmember offered a motion to close the public hearing on Ordinance No. 13-2014, seconded by Councilmember

**Vote**: Bills\_\_\_\_Keeler\_\_\_Kelly\_\_\_Lamia\_\_\_Leckstein \_\_\_\_LoBiondo\_\_\_\_

Councilmember offered a motion to adopt Ordinance No. 13 - 2014 and advertise according to law, seconded by Councilmember

Vote: Bills\_\_\_Keeler\_\_\_Kelly\_\_Lamia\_\_\_Leckstein \_\_\_LoBiondo\_\_\_\_

#### **INDIVIDUAL ACTION/New Business:**

## <u>Vouchers:</u> \$ 514,900.62

Councilmember offered a motion to approve the <u>Voucher List</u> dated September 2, 2014 as submitted by the Finance Manager, seconded by Councilmember

Vote:	Bills	_ Keeler	_ Kelly	_ Lamia	Leckstein	LoBiondo	
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#### REGULAR MEETING

SEPTEMBER 2, 2014

## FOR DISCUSSION:

- a) Beach Way Bulkhead
- b)

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# **EXECUTIVE SESSION**

 Councilmember
 offered a motion to enter into Closed Session;

 seconded by Councilmember
 Resolution

 Resolution
 Executive Session – Litigation

 Vote:
 Bills\_\_\_ Keeler\_\_ Kelly\_\_ Lamia\_Leckstein \_\_\_ LoBiondo\_\_\_

# **ADJOURNMENT**

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

Vote: Bills\_\_\_Keeler\_\_\_Kelly\_\_Lamia\_\_\_Leckstein \_\_\_LoBiondo\_\_\_\_