

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 16, 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**____
 LAMIA ____ **LOBIONDO**____
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 - April 1, 2014
Special Meeting - July 10, 2014
Special Meeting - August 14, 2014
Workshop Meeting - April 10, 2014
Workshop Meeting - May 15, 2014
Workshop Meeting - June 12, 2014
Workshop Meeting - July 10, 2014
Workshop Meeting - August 14, 2014

Resolutions:

- No. 142-2014 Halloween Curfew**
- No. 143-2014 Title 59 - Notice of Claim**
- No. 144-2014 Approving Proposal for Municipal Landscape Plan for Public Areas**
- No. 145-2014 Authorizing Monmouth County Mutual Aid Agreement**
- No. 146-2014 Refund of 2012 Tax Appeal, Corbisiero Brothers, 1072 Ocean Ave**

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

ORDINANCE(s):

ACTION: 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 adopt Ordinance No. 13 - 2014 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein___ LoBiondo

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #14-2014
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 _____ offered a motion to introduce Ordinance # 14-2014 for a public hearing to be held on October 21, 2014 and advertise according to law; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

INDIVIDUAL ACTION/New Business:**Vouchers: \$ 67,277.18**

Councilmember _____ offered a motion to approve the Voucher List dated September 16, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ LoBiondo____

FOR DISCUSSION:

- a) Moving proposal for Police Department
- b) Temporary Firehouse location

COUNCILCOMMITTEE REPORTS:**A. BEACH / PUBLIC RELATIONS:**

- **JOHN LAMIA, CHAIR**
- Brian Kelly
- James LoBiondo

**B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/
PUBLIC WORKS & CULTURAL ARTS:**

- **MARC A. LECKSTEIN, CHAIR**
- Peggy Bills
- Jack Keeler

C. FINANCE / INSURANCE / GRANTS:

- **WILLIAM J. KEELER, CHAIR**
- Peggy Bills
- John Lamia

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**
- John Lamia
- 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 - Contract Negotiations

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___