

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 7, 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**____ **LAMIA**____
 LECKSTEIN____ **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

PRESENTATION: **Bike Plan, Steve Nelson, NJ Future (enc.)**

CONSENT AGENDA

Councilmember motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember

Minutes

April 22, 2014	Regular Council Meeting
May 6, 2014	Regular Council Meeting
May 20, 2014	Regular Council Meeting
June 3, 2014	Regular Council Meeting
June 17, 2014	Regular Council Meeting

Resolutions:

No. 147-2014 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Atlantic Way, Willow Way and Bellevue Place Project

- No. 148-2014** **Authorizing Release of Performance Guarantees for Block 16, Lot 11, 6 Peninsula Avenue, Rose Marie Genovese**
- No. 149-2014** **Authorizing Members of Council to attend Seminars as part of the Borough's Best Practices**
- No. 150-2014** **Amending Resolution No. 103-2014 for Funding to the New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant Program Seeking Funds to Complete Various Plans**
- No. 151-2014** **Supporting Eastern Monmouth Area Chamber of Commerce**
- No. 152-2014** **Authorizing Transfer of Title for Police Department Vehicle to Sea Bright First Aid**
- No. 153-2014** **Consideration of Bid for Mold Remediation and Asbestos Abatement for Police Headquarters**
- No. 154-2014** **Authorizing Receipt of Bids**
- No. 155-2014** **Consideration of Award of Contract for Middle Pump Station Bioxide System Replacement**
- No. 156-2014** **Consideration of Bid for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation**

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

ORDINANCE(s)**ANNOUNCEMENT:**

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

Public Hearing: Scheduled for **October 21, 2014**

Monmouth County Planning Board acknowledgement received September 23, 2014.
Waiting for Planning Board acknowledgement

INDIVIDUAL ACTION/New Business:

Vouchers: \$558,504.54

Councilmember _____ offered a motion to approve the Voucher List dated October 7, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly ___ Lamia ___ Leckstein ___ LoBiondo___

FOR DISCUSSION:

a) Cell Tower (Kelly)

UPDATES

- **Flu Shots - Wednesday, October 15 between 11 am and 12 noon**
- **\$60,000.00 Zoning Code Enforcement Grant**

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EXECUTIVE SESSION

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

Resolution Executive Session – Litigation and Contracts

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___