

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**OCTOBER 21, 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 \_\_\_\_\_ motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember \_\_\_\_\_

**Minutes**

April 22, 2014 - Regular Meeting

**Resolutions:**

- |                     |   |
|---------------------|---|
| <b>No. 157-2014</b> | <b>Chapter 159 Budget Amendment - State Body Armor Replacement Fund Program</b> |
| <b>No. 158-2014</b> | <b>Chapter 159 Budget Amendment - Post Sandy Planning Grant</b>                 |
| <b>No. 159-2014</b> | <b>Refund of Sewer Tax Overpayment, Block 12 - Lot 8, 10 New Street</b>         |
| <b>No. 160-2014</b> | <b>Waiver of Marriage Ceremony Fee for Sea Bright Resident</b>                  |

- No. 161-2014      RFP - Local Hazard Mitigation Plan**
- No. 162-2014      Appointment of Volunteer Firefighters**
- No. 163-2014      Consideration of Award - Telecommunications Tower**
- No. 164-2014      Chapter 159 Budget Amendment - Assistance to Firefighters Grant**
- No. 165-2014      Change of Title and Text - Assistance to Firefighters Grant**
- No. 166-2014      Grant - Amended (FEMA) Assistance to Firefighters**
- No. 167-2014      Appointing Members to Bike Plan Ad-Hoc Committee**
- No. 168-2014      Authorizing the Borough of Sea Bright to Enter into a Subrecipient Agreement with the New Jersey Economic Development Authority**
- No. 169-2014      Amending Contract with T & M Associates for the 2013 Municipal Parking Lot and 2013 Road Improvement Program**
- No. 170-2014      Authorizing T & M Associates Engineering Services for Tidelands Application for the Six Bulkheads and Pump Station Project**

Roll Call:      Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_

**ORDINANCE(s):**

**Public Hearing:**    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**

Monmouth County Planning Board acknowledgement received September 23, 2014.  
Planning Board acknowledgement received October 16, 2014

Councilmember \_\_\_\_\_ motion to open the public hearing on Ordinance  
No. 14-2014, seconded by Councilmember \_\_\_\_\_

**Vote:**      Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_

**Public Hearing (Ord. 14-2014)**

Councilmember \_\_\_\_\_ motion to close the public hearing on Ordinance No. 14-2014, seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_

Councilmember \_\_\_\_\_ motion to adopt Ordinance No. 14 - 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:

**BOND ORDINANCE #15-2014**  
**AMENDING BOND ORDINANCE #18-2013 ENTITLED ROADWAY,  
PUBLIC PARKING LOT IMPROVEMENTS ADOPTED BY THE  
BOROUGH OF SEA BRIGHT ON OCTOBER 15, 2013**

Councilmember \_\_\_\_\_ motion to introduce Ordinance #15-2014 for a public hearing to be held on November 17, 2014 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$862,336.64**

Councilmember \_\_\_\_\_ offered a motion to approve the Voucher List dated October 21, 2014 as submitted by the Finance Manager, seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_

**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**

**The Borough is in Receipt of the 2013 Annual Audit**

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**EXECUTIVE SESSION**

Councilmember \_\_\_\_\_ motion to enter into Closed Session; seconded by Councilmember \_\_\_\_\_

**Resolution** Executive Session – Litigation

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_

**ADJOURNMENT**

Councilmember \_\_\_\_\_ motion to adjourn the meeting; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_