

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**NOVEMBER 17, 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

**CONSENT AGENDA**

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

**Minutes**

July 1, 2014 - Regular Council Meeting  
August 5, 2014 - Regular Council Meeting  
September 11, 2014 - Workshop Meeting  
September 16, 2014 - Special Workshop Meeting  
October 16, 2014 - Workshop Meeting

**Resolutions:**

**No. 171-2014      Approving 2015 Annual Beach Fee Schedule**  
**No. 172-2014      2015 Borough Council Meeting Schedule**

- No. 173-2014      The Borough of Sea Bright Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission**
  
- No. 174-2014      Borough of Sea Bright 2015 Software/Hardware Agreement with Edmunds & Associates, Inc.**
  
- No. 175-2014      SCAT - 2015 Transportation Agreement**
  
- No. 176-2014      Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2013 Annual Audit**
  
- No. 177-2014      Authorize the Release of Maintenance Guarantees for the following: Block 3, Lot 9 – 1390 Ocean Avenue – Navesink Marina LLC**
  
- No. 178-2014      Chapter 159 Budget Amendment - Post Sandy Planning Assistance Grants for five Phase II activities**
  
- No. 179-2014      Authorizing Receipt of Bids - Fire Hose**
  
- No. 180-2014      Authorizing the Formation of a Local Planning Committee to Assist in the Preparation of a Local Hazard Mitigation Plan**
  
- No. 181-2014      Hiring Police Dispatchers**

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**

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

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

Councilmember \_\_\_\_\_ offered a motion to adopt Ordinance No. 14 - 2014 and advertise according to law, seconded by Councilmember \_\_\_\_\_

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

**Res No. 182-2014 Adoption Of Ordinance 14-2014 And Addressing Comments Received From The Planning/Zoning Board Of The Borough Of Sea Bright**

**Public Hearing:** 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 \_\_\_\_\_ offered a motion to open the public hearing on Bond Ordinance No. 15-2014, seconded by Councilmember \_\_\_\_\_

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

**Public Hearing (Ord. 15-2014)**

Councilmember \_\_\_\_\_ offered a motion to close the public hearing on Bond Ordinance No. 15-2014, seconded by Councilmember \_\_\_\_\_

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

Councilmember \_\_\_\_\_ offered a motion to adopt Bond Ordinance No. 15-2014 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 #16-2014**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 130 "LAND USE", ARTICLE VII ENTITLED AREA, BULK AND USE REQUIREMENTS AND ARTICLE XIII ENTITLED FEES OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance #16-2014 for a public hearing to be held on December 16, 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 #17-2014**

**AN ORDINANCE AMENDING CHAPTER 38,  
SPECIAL EVENTS OF THE CODE OF  
THE BOROUGH OF SEA BRIGHT**

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

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers:** \$700,520.67

Councilmember \_\_\_\_\_ offered a motion to approve the Voucher List dated November 17, 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**

**UPDATES (FYI):**

- **NJLM Conference in Atlantic City - November 18, 19, 20**
- **Borough Offices will be closed November 27 and 28 for Thanksgiving**
- **Christmas Tree Lighting - Friday, December 5 at 7 PM at the Firehouse. Immediately following - a visit with Mr. and Mrs. Claus at the United Methodist Church - hot chocolate and cookies will be served.**

**REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

The Public Comment portions of this meeting allow 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.

**EXECUTIVE SESSION**

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

**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\_\_\_