

**MINUTES  
SPECIAL MEETING  
BOROUGH OF SEA BRIGHT**

**JULY 10, 2014**

**SEA BRIGHT, NEW JERSEY**

The Special Meeting of the Borough Council was held in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 8:30 am.

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

**Mayor Long read the following statement:**

Good Morning 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 SPECIAL MEETING Has Been Notified In The Asbury Park Press On July 7, 2014, The Date, Time And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public.

**PRESENT:** Mayor Dina Long  
Councilmember's William J. Keeler, Brian P. Kelly, Marc A. Leckstein,  
James A. LoBiondo,

**OTHERS:** Attorney Patrick McNamara, , Borough Engineer Jaclyn J. Flor, Acting  
Borough Administrator Joseph L. Verruni, Chief of Police John  
Sorrentino

**ABSENT:** Councilmember's Peggy Bills, James A. LoBiondo  
Chief Financial Officer Michael Bascom

**RESOLUTIONS:**

**Res No. 115-2014 APPOINTMENT OF COUNCILMEMBER TO FILL VACANCY  
CREATED BY RESIGNATION OF C. READ MURPHY**

**RESOLUTION NO. 115-2014  
APPOINTMENT OF COUNCILMEMBER TO FILL VACANCY  
CREATED BY RESIGNATION OF C. READ MURPHY**

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Kelly

**WHEREAS**, the Sea Bright Borough Administrator received a letter of resignation from Councilmember C. Read Murphy on July 3, 2014, and

**WHEREAS**, the municipal committee of the political party shall present within 15 (fifteen days) to the Borough Council the names of three nominees for the selection of a successor to fill the unexpired term, and

**WHEREAS**, within 30 (thirty days) of the occurrence, the Governing Body must fill the vacancy by appointment (N.J.S.A. 40A:16-11) 12/01, to complete the unexpired term of C. Read Murphy which expires on December 31, 2014 within 30 days, and

**WHEREAS**, the Republican Municipal Committee of the Borough of Sea Bright has submitted the following three names, and

1. John M. Lamia, Jr., 2 Village Road
2. James G. Forsman, 10 E. Church Street
3. Leigh A. Maris, 23 Center Street

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that John M. Lamia has been appointed to complete the unexpired term of Councilmember C. Read Murphy, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

- 1. Borough Administrator
- 2. John Lamia
- 3. Republican County Committee Chair

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo  
 absent Yes Yes Yes absent

**Res. No. 116-2014 HIRING BOROUGH EMPLOYEES**

**RESOLUTION NO. 116-2014**  
**HIRING BOROUGH EMPLOYEE**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Keeler

**WHEREAS**, there exists a need for additional employees in the Borough of Sea Bright, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the various seasonal employees be hired and receive the hourly rate of pay as specified in Ordinance No.06-2013 on the attached personnel action form.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Beach - Salaries & Wages, UCC and Street & Roads.



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 MICHAEL J. BASCOM, CFO

**Employee**  
**Jacob Burns**  
**John Brennan**  
**Steven Lang**

**Seasonal/Part-time**  
**Lifeguard**  
**Lifeguard**  
**Streets and Roads**

**Kathleen T. Morris**

**Full-time/Permanent**  
**Building Department Secretary**

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

- 1. Finance Manager
- 2. Beach Managers
- 3. Public Works Director

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo  
 absent Yes Yes Yes absent

**ADJOURNMENT:**

Councilmember Leckstein offered a motion to Adjourn: seconded by Councilmember Kelly

**Vote:** Bills, Keeler, Kelly, Leckstein, LoBiondo  
 absent Yes Yes Yes absent

Time: 8:50 am

Respectfully Submitted,

Christine Pfeiffer  
 Deputy Clerk

