

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 1, 2015

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

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 Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. 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____ **ROONEY**____
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

| | |
|-----------------|------------------------------------|
| April 21, 2015 | Regular Meeting Executive Session |
| May 5, 2015 | Regular Meeting Executive Session |
| May 14, 2015 | Workshop Meeting Executive Session |
| May 19, 2015 | Regular Meeting Executive Session |
| June 3, 2015 | Regular Meeting Executive Session |
| June 11, 2015 | Workshop Meeting Executive Session |
| June 16, 2015 | Regular Meeting Executive Session |
| July 7, 2015 | Regular Meeting Executive Session |
| July 16, 2015 | Workshop Meeting Executive Session |
| August 4, 2015 | Regular Meeting |
| August 13, 2015 | Workshop Meeting |
| August 13, 2015 | Workshop Meeting Executive Session |

Resolutions:

- No. 125-2015** Granting Professional Services Agreement to T & M Associates for the NJDOT, 2015 Municipal Aid Program known as the 2015 Roadway Preservation Project for the Reconstruction of Atlantic Way, Bellevue Place and Willow Way
- No. 126-2015** Corrective Action Plan For 2014 Annual Audit
- No. 127-2015** Authorize the Release of Various Closed Session Minutes
- No. 128-2015** Establishing Municipal Lien Abandoned Property
1260 Ocean Avenue; Block 3/Lot 20
- No. 129-2015** 2015/16 Annual Renewal Liquor License - Shrewsbury River Inc.
- No. 130-2015** 2016 Annual Beach Fee Schedule
- No. 131-2015** Renewal of the 2015-2016 liquor license for Sea Horse LLC
- No. 132-2015** Rescinding Resolution No. 117-2015; 2015/16 Annual Renewal Liquor License - Sea Bright Caterers LLC
- No. -2015** Authorizing T & M Associates to prepare the NJDEP CAFRA Permit Application for Municipal Building and Highway Occupancy Plan

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE #12-2015

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2015 (SHORE REGIONAL SCHOOL DISTRICT PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 12-2015, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 12-2015)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 12-2015, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 12-2015 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE # _____ -2015
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE IV
ENTITLED "MUNICIPAL PARKING," OF THE CODE OF
THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember _____ offered a motion to introduce Ordinance # _____ -2015 for a public hearing to be held on _____, 2015 and advertise according to law; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 528,984.25

Councilmember _____ offered a motion to approve the Voucher List dated September 1, 2015 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

FOR DISCUSSION:

a) Town Hall Meeting - Sept 2 - Property/Regional School Taxes

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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EXECUTIVE SESSION

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

Resolution Executive Session

A. Legal Updates - Attorney McNamara

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___Rooney___

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded
by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___Rooney___