

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 19, 2024**

**SEA BRIGHT, NEW JERSEY**

**TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:**

<https://meet.goto.com/374495301>

OR DIAL: (571) 317-3122

Access Code: 374-495-301

**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 Was Sent to the Asbury Park Press and other local newspapers on January 8, 2024. 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:**

<b>Councilmember(s)</b>	BIEBER ____	CATALANO ____	GORMAN ____
	KEELER ____	LAMIA ____	LECKSTEIN ____
<b>Mayor</b>	KELLY ____		

**MOMENT OF SILENCE FOR THE FOLLOWING MEMBER OF THE SEA BRIGHT COMMUNITY  
WHO PASSED AWAY: Ray Lena**

**Resolution(s):**

<b>No. 62-2024</b>	<b>Authorizing Hiring of Full Time Patrol Officer Sea Bright Police Department</b>
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Councilmember                      offered a motion to adopt Resolution No. 62-2024, seconded by  
Councilmember

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**MAYOR KELLY TO ADMINISTER THE OATH OF OFFICE TO NEWLY APPOINTED  
PATROL OFFICER: ALEXA N. SUSINO**

**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**

02-14-2024	Workshop Meeting
02-14-2024	Executive Session
02-20-2024	Special Workshop Meeting
02-20-2024	Executive Session
02-20-2024	Regular Meeting
03-05-2024	Budget Workshop Meeting
03-05-2024	Executive Session
03-06-2024	Special Meeting
03-06-2024	Executive Session

**Resolutions:**

<b>No. 63-2024</b>	<b>Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers - Class I</b>
<b>No. 64-2024</b>	<b>Hiring Volunteer Firefighter</b>
<b>No. 65-2024</b>	<b>Authorizing Submittal of an Application for FEMA Assistance to Firefighters Grant</b>
<b>No. 66-2024</b>	<b>Authorizing a One-Year Renewal of the Shared Services Agreement with The Borough of Oceanport for Municipal Court Facilities</b>
<b>No. 67-2024</b>	<b>Place-to-Place Transfer/Expansion of Licensed Premise Liquor License #1343-33-005-005 BD Adventures LLC d/b/a Brothers Daley</b>
<b>No. 68-2024</b>	<b>Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2024</b>
<b>No. 69-2024</b>	<b>Refund of Tax Overpayments</b>
<b>No. 70-2024</b>	<b>Donation of 2024 Beach Badges</b>
<b>No. 71-2024</b>	<b>Approving the Settlement Agreement with Settembrino Architects and Authorizing the Mayor to Sign</b>

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**ORDINANCE(s):**

**Public Hearing:** Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 03-2024**

**AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
FOR THE CALENDAR YEARS 2024 through 2026**

Councilmember \_\_\_\_\_ offered a motion to open the public hearing on Ordinance No. 03-2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Public Hearing (Ord. No. 03-2024)**

Councilmember \_\_\_\_\_ offered a motion to close the public hearing on Ordinance No. 03-2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

Councilmember \_\_\_\_\_ offered a motion to adopt Ordinance No. 03-2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Introduction:** Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 04-2024**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE  
BOROUGH OF SEA BRIGHT, CHAPTER 130, "LAND USE", AND TO  
ESTABLISH "SALT STORAGE REGULATIONS"**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance No. 04-2024 for a public hearing to be held on April 16, 2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Introduction:** Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 05-2024**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF  
SEA BRIGHT, CHAPTER 130, "LAND USE", AND TO ESTABLISH "TREE PRESERVATION  
AND REPLACEMENT REGULATIONS"**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance No. 05-2024 for a public hearing to be held on April 16, 2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Introduction:** Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 06-2024**

**AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH,  
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 201 OF THE  
BOROUGH CODE REGARDING MOTORIZED VEHICLES**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance No. 06-2024 for a public hearing to be held on April 16, 2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Introduction:** Mayor Kelly to read the ordinance by title:

**BOND ORDINANCE NO. 07-2024**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2021-13 FINALLY  
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW  
JERSEY ON AUGUST 17, 2021**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance No. 07-2024 for a public hearing to be held on April 16, 2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Introduction:** Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 08-2024**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 201, "VEHICLES AND TRAFFIC", OF THE  
CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance No. 08-2024 for a public hearing to be held on April 16, 2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**INDIVIDUAL ACTION/New Business:**

**Vouchers:    \$ 547,437.31**

Councilmember \_\_\_\_\_ offered a motion to approve the Voucher List dated March 19, 2024 as submitted by the Finance Manager; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**2024 BUDGET:****Res. No. 72-2024 Introduction of the 2024 Municipal Budget**

Councilmember \_\_\_\_\_ offered a motion to introduce the 2024 Municipal Budget and to hold a public hearing on April 16, 2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Res. No. 73-2024 Self Examination of Budget**

Councilmember \_\_\_\_\_ offered a motion to adopt Resolution No. 73-2024, seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**MAYOR AND COUNCIL COMMENTS****EXECUTIVE SESSION**

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

**Resolution to discuss: Litigation (Mad Hatter)**

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

Councilmember \_\_\_\_\_ offered a motion to re-open the meeting; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**Resolution(s):**

**No. -2024      Consideration of Proposals Received for the Re-Development of the  
"Mad Hatter" Property, Block 19, Lot 3 – 10 East Ocean Avenue  
within the Borough of Sea Bright**

Councilmember \_\_\_\_\_ offered a motion to adopt Resolution No. -2024, seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**ADJOURNMENT**

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

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_