# AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

JUNE 17, 2025

#### 25 SEA BRIGHT, NEW JERSEY TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/495942253

OR DIAL: 872-240-3311 Access Code: 495-942-253

# 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 6, 2025. 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)	BIEBER CATALANO GORMAN
	KEELER LAMIA LECKSTEIN
Mayor	KELLY

# <u>PROCLAMATION:</u> Recognizing Retiring Chief Financial Officer Michael J. Bascom

#### **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**

- 05-20-2025 Regular Meeting
- 05-20-2025 Executive Session
- 05-14-2025 Workshop Meeting
- 05-14-2025 Executive Session
- 05-27-2025 Special Meeting

# **Resolutions:**

- No. 118-2025
- Compliance with Promulgation of Local Finance Board of the State of New Jersey Certifying Review of the Fiscal Year 2024 Annual Audit
- **No. 119-2025** NJ Department of Transportation Authorizing Execution of Jurisdictional Agreement Route 36 from Peninsula Ave. to Route 520 (Rumson Road)

<b>REGULAR MEETI</b>	<u>NG JUNE 17, 2025</u>					
No. 120-2025	Chapter 159 Budget Amendment FY2025 Local Recreation Improvement Grant					
No. 121-2025	Authorizing Contract with Matthew J. Letizia Do, Inc. to Provide Medical Director Services					
No. 122-2025	Donation of 2025 Beach badges					
No. 123-2025	Donation of 2026 Beach badges					
No. 124-2025	Chapter 159 Budget Amendment Sustainable Jersey Grant					
No. 125-2025	Resolution Accepting a Boat from the NJ Department of Environmental Protection, Division of Parks and Forestry, Forest Fire Service for use by Sea Bright Fire Rescue					
No. 126-2025	Authorizing Shared Services Agreement Between the Township of Holmdel and the Borough of Sea Bright Appointing a Chief Financial Officer					
No. 127-2025	Authorizing Sewer Adjustment					
No. 128-2025	Resolution Endorsing Fourth Round Housing Element and Fair Share Plan					
No. 129-2025	Authorizing Salary Increase - Borough Administrator, Rachel Giolitto					
No. 130-2025	Authorizing the Purchase of Portable Radio Equipment from AR Communications, Inc. through State Contract for the Sea Bright Beach Department					
No. 131-2025	Renewal of the Alcoholic Beverage License - D. Lobi Enterprises, Inc., T/A Surfrider Beach Club for the 2025-2026 License Term					
No. 132-2025	Renewal of the Alcoholic Beverage License - Woody's Ocean Grille LLC, for the 2025-2026 License Term					
No. 133-2025	Renewal of the Alcoholic Beverage License - BD Adventures LLC D/B/A Brothers Daley for the 2025-2026 License Term					
No. 134-2025	Renewal of the Alcoholic Beverage License - Donovans Reef Inc. for the 2025-2026 License Term					
No. 135-2025	Renewal of the Alcoholic Beverage License - Sea Horse LLC, T/A Driftwood Beach Club for the 2025-2026 License Term					
No. 136-2025	Renewal of the Alcoholic Beverage License - Watersedge Inc., T/A Edgewater Beach & Cabana Club for the 2025-2026 License Term					
No. 137-2025	Renewal of the Alcoholic Beverage License - 1030 Liquor Partners LLC, T/A Tommy's Tavern And Tap for the 2025-2026 License Term					
No. 138-2025	Renewal of the 2025-2026 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees					
No. 139-2025	Authorizing Lease of Removable Speed Humps from the Township of Ocean					
Roll Call: Bieber_	Catalano Gorman Keeler Lamia Leckstein					

# REGULAR MEETING

# ORDINANCE(s):

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

#### ORDINANCE NO. 05-2025 AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT AMENDING CHAPTER 201, "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, TO SUPPLEMENT ARTICLE V "RESIDENTIAL PERMIT PARKING" TO PROVIDE FOR REGULATIONS ON SHORT TERM RENTAL PROPERTIES

Councilmember offered a motion to open the public hearing on Ordinance No. 05-2025; seconded by Councilmember

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

# Public Hearing (Ord. No. 05-2025)

Councilmember offered a motion to close the public hearing on Ordinance No. 05-2025; seconded by Councilmember

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

Councilmember offered a motion to adopt Ordinance No. 05-2025 and advertise according to law; seconded by Councilmember

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

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

#### ORDINANCE NO. 06-2025 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201, "VEHICLES AND TRAFFIC", OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember offered a motion to open the public hearing on Ordinance No. 06-2025; seconded by Councilmember

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

# Public Hearing (Ord. No. 06-2025)

Councilmember offered a motion to close the public hearing on Ordinance No. 06-2025; seconded by Councilmember

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

# REGULAR MEETING

Councilmember offered a motion to adopt Ordinance No. 06-2025 and advertise according to law; seconded by Councilmember

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

# **INDIVIDUAL ACTION/New Business:**

### <u>Vouchers:</u> \$961,164.97

Councilmember offered a motion to approve the <u>Voucher List</u> dated June 17, 2025 as submitted by the Finance Manager; seconded by Councilmember

Roll Call:	Bieber	Catalano	Gorman	Keeler	Lamia	Leckstein
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# MAYOR AND COUNCIL COMMENTS

# **EXECUTIVE SESSION**

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

#### **Resolution to discuss: Litigation**

**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\_\_\_\_