

**BOROUGH OF SEA BRIGHT**

**AGENDA**

1167 Ocean Ave.

Sea Bright, NJ 07760

[www.seabrightnj.org](http://www.seabrightnj.org)

**APRIL 3, 2012**

**REGULAR MEETING**

**7:30 P.M. Regular Session**

**1. SALUTE TO THE FLAG**

**2. 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 ON JANUARY 20, 2012 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."**

**3. ROLL CALL:**

BILLS\_\_\_ KEELER\_\_\_ KELLY\_\_\_ LECKSTEIN\_\_\_LOBIONDO\_\_\_

MURPHY \_\_ MAYOR LONG\_\_\_ATTORNEY OXLEY\_\_\_ C. F.O.

BASCOM\_\_\_ ENGINEER FLOR \_\_\_ POLICE CHIEF SORRENTINO \_\_\_

**4. APPROVAL OF MINUTES:**

**A:** Minutes of Regular Meeting March 20, 2012

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; Leckstein \_\_\_; LoBiondo\_\_\_; Murphy \_\_\_.

**B:** Executive Session Minutes March 20, 2012

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Bills\_\_\_; Keeler\_\_\_; Kelly\_\_\_; Leckstein \_\_\_; LoBiondo\_\_\_; Murphy \_\_\_.

**5. 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

**6. ORDINANCES**

**A. Public Hearing and Adoption**

Open Floor to Public

Motion to Close Public hearing

Adoption of:

**ORDINANCE NO. 5-2012**

**AN ORDINANCE AMENDING SALARY ORDINANCE OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT AND CREATING THE POSITION OF DEPUTY DIRECTOR OF PUBLIC WORKS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Bills \_\_; Keeler \_\_; Kelly \_\_; Leckstein \_\_; LoBiondo \_\_; Murphy \_\_.

**B. Public Hearing**

Open Floor to Public

Public Hearing will be carried

**ORDINANCE NO. 6-2012**

**AN ORDINANCE REVISING CHAPTER 130, LAND USE, ARTICLE I, TITLE; PURPOSES; REQUIREMENTS, SECTION 130-3 REQUIREMENTS PARAGRAPH B OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Bills \_\_; Keeler \_\_; Kelly \_\_; Leckstein \_\_; LoBiondo \_\_; Murphy \_\_.

**C. Public Hearing**

Open Floor to Public

Public Hearing will be carried

**ORDINANCE NO. 7-2012**

**AN ORDINANCE REVISING CHAPTER 130, LAND USE,**

**ARTICLE VII, AREA, BULK, USE REQUIREMENTS,**  
**SECTION 130-50.3 PRIVATE SWIMMING POOLS ALL ZONES AND**  
**DISTRICTS**  
**OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_;\_ Murphy \_\_

**7. RESOLUTIONS: CONSENT AGENDA:**

**Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:**

- A. Resolution No. 87 -2012-** Authorizing the Payment of Bill
- B. Resolution No. 88-2012-** Authorizing Contract for Repair of Beach Office & Bathroom roofs
- C. Resolution No. 89-2012-** Appointing Mark Philpot as Deputy Director Public Works
- D. Resolution No. 90-2012-** Appointing John B. Jones to Maintenance Position
- E. Resolution No. 91-2012-** Approval of Revised SOP for Police Department – Selection/Hiring Process
- F. Resolution No. 92-2012 -** Opposing NJ Senate Bills 1451 & 1452
- G. Resolution No. 93-2012-** Awarding T&M Special Project Engineering
- H. Resolution No. 94-2012-** Authorizing the Municipal Clerk to Issue a Street Opening Permit & Waiver Section 182-11.26
- I. Resolution No. 95-2012 -** Approval of the AMS Proposal and Sea Breeze Newsletter Mailings
- J. Resolution No. 96-2-12 -** Appointing Beach Cleaner / Maintenance

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_ Murphy\_\_\_\_\_

**8. OLD BUSINESS**

**A. Resolution No. 66-2012 Carried from March 20, 2012 Meeting Special Legal Counsel.**

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_ Murphy\_\_\_\_\_

**9. NEW BUSINESS:**

**A.** Discussion Fourth of July Ad Hoc Committee

Motion:\_\_\_\_\_Second:\_\_\_\_\_

Bills\_\_; Keeler\_\_; Kelly\_\_; Leckstein \_\_\_\_; LoBiondo\_\_\_\_\_ Murphy\_\_\_\_\_

**10. CORRESPONDENCE / REPORTS:**

**11. MAYOR DINA LONG – REPORT AND COMMUNICATIONS**

**12. COMMENTS FROM THE AUDIENCE** (limited to 3 minutes per person)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

**13. ADJOURNMENT:**

Motion to Adjourn:\_\_\_\_\_ Second:\_\_\_\_\_

Time:\_\_\_\_\_P.M.