

**BOROUGH OF SEA BRIGHT**

**AGENDA**

1167 Ocean Ave.  
Sea Bright, NJ 07760  
[www.seabrightnj.org](http://www.seabrightnj.org)

**AUGUST 7, 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 MCNAMARA\_\_\_

C. F.O.BASCOM\_\_\_ ENGINEER FLOR \_\_\_ CHIEF SORRENTINO \_\_\_

**4. CERTIFICATES OF COMMENDATION:** Sea Bright Lifeguards –  
.Zack Gwydir, Sarah O’Smulski and Jon Homes

**5. RESOLUTION NO. 163-2012** – Appointment of Alternate Liaison to the Board of Health.

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

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

**6. APPROVAL OF MINUTES:**

**A.** July 3, 2012 Council Meeting Minutes.

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

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

**B.** June 21, 2012 Capital Improvement Meeting Minutes.

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

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

**7. 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

**8. COUNCIL COMMITTEE REPORTS:**

**A. Fire, Finance, & Administration:**

Councilman Keeler

**B. Capital Improvements & Facilities Master Plan:**

Councilman Kelly

**C. Personnel, Education & Recreation:**

Councilwoman Bills

**D. Police, OEM, Building Dept & Code Enforcement:**

Councilman LoBiondo.

**E. Public Works, Beach & Grants:**

Councilman Murphy

**F. Court, Public Relations, Cultural Arts & Beautification:**

Councilman Leckstein

**9. ORDINANCES:**

A.

**ORDINANCE NO. 9-2012**  
**BOROUGH OF SEA BRIGHT**  
**AN ORDINANCE AMENDING CHAPTER 20 FIRE DEPARTMENT**  
**OF THE ORDINANCES OF THE BOROUGH OF SEA BRIGHT,**  
**COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

Introduced on July 3, 2012.

**A. Motion to Open the Public Hearing**

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

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

C. Motion to close the Public Hearing (voice vote).

D. Motion to Adopt Ordinance No. 09-2012

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

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

B.

**ORDINANCE NO. 10-2012**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,850,000 FOR THE HAZARD MITIGATION PROJECT - BULKHEADS AND PUMP STATION FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$452,235 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Introduced on July 3, 2012.

A. Motion to Open the Public Hearing

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

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

C. Motion to close the Public Hearing (voice vote).

D. Motion to Adopt Ordinance No. 10-2012.

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

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

C. First Reading and Introduction:

**ORDINANCE NO. 11-2012**

**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\_\_\_\_\_

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

- A. Resolution No. 160-2012 - Bill Resolution
- B. Request from Ellena Pol for yoga classes on the beach.
- C. Social Affair Permit for SBFD event – September 30, 2012.
- D. Resolution No. 161-2012 Refund of beach locker fees.
- E. Request from Ancient Order of the Hibernians for the annual Polar Plunge on January 13, 2013.
- F. Resolution No. 162-2012 Hiring of beach personnel.
- G. Resolution No. 163-2012 – Appointment of Dr. Margaret Fisher as alternate representative to the Monmouth County Board of Health.

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

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

**11. NEW BUSINESS:**

- A. Resolution No. 164-2012 – Approval of Feasibility Analysis for the Proposed Sea Bright Beach and Pool Club.

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

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

- B. DISCUSSION: Beach Facility Project – Councilman Kelly
- C. DISCUSSION: Sand Replenishment Project – Councilman Murphy
- D. Resolution No. 165-2012 – Extension of Fairbanks Resort & Marina, Inc. ABC liquor license to Alan I. Gould, receiver.

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

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

- E. Resolution 166-2012 – Corrective Action Plan for 2011 Audit.

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

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

**12. REPORTS/CORRESPONDENCE:**

- A. Chief of Police – June report.

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

**14. 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

**15. ADJOURNMENT:**

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

Time:\_\_\_\_\_ P.M.