

BOROUGH OF SEA BRIGHT

AGENDA

1167 Ocean Ave.

Sea Bright, NJ 07760

www.seabrightnj.org

NOVEMBER 19, 2012

REGULAR MEETING

7:30 P.M.

COUNT BASIE THEATRE

99 MONMOUTH STREET

RED BANK, NJ

1. SALUTE TO THE FLAG

2. MOMENT OF SILENCE:

- Nancy DeScenza
- Sea Bright residents and business owners

3. 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 CHANGE OF Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public.”

4. ROLL CALL:

BILLS___ KEELER___ KELLY___ LECKSTEIN___ LOBIONDO___

MURPHY __ MAYOR LONG___ ATTORNEY OXLEY___

C. F.O.BASCOM___ ENGINEER FLOR ___ CHIEF SORRENTINO ___

5. MAYOR DINA LONG – REPORT AND COMMUNICATIONS

6. Approval of Minutes

A. Minutes of September 4, 2012 Regular Meeting

Motion:_____ Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

B. Minutes of September 18, 2012 Regular Meeting

Motion:_____ Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

C. Minutes of October 2, 2012 Regular Meeting

Motion:_____ Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

D. Minutes of October 16, 2012 Regular Meeting

Motion:_____ Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

E. Minutes of November 2, 2012 Emergency Meeting

Motion:_____ Second:_____

Bills___; Keeler___; Kelly___; Leckstein ___; LoBiondo___ Murphy_____

F. Minutes of November 8, 2012 Emergency Meeting

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

G. Minutes of November 12, 2012 Emergency Meeting

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

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

A. Resolution No. 229-2012 - Bill Resolution.

B. Resolution No. 230-2012 – Authorizing Transfer of Funds

C. Resolution No. 231-2012 – Amending Resolution #220-2012 Dedication by Rider.

D. Resolution No. 232-2012 –Chapter 159 Recycling Tonnage Grant

E. Resolution No. 233-2012 – Authorizing Architectural Services

F. Resolution No. 234-2012 – Authorize Special Emergency Appropriation.

G. Resolution No. 235-2012 – Authorize Special Emergency Appropriation/ Beach Utility.

H. Resolution No. 236-2012 – Authorize Special Emergency Appropriation/ Sewer Utility.

I. Resolution No. 237-2012 – Award of contract to Jersey Professional Management

J. Resolution No. 238-2012 – Award of contract to T&M for Bathing Pavilion

K. Resolution No. 239-2012 - Appointing Joseph Verruni as Temporary Acting Assistant Administrator.

L. Resolution No. 240-2012 Amending Resolution No. 223-2012 for Tax Grace Period.

M. Resolution No. 241-2012 – Authorizing the purchase of a replacement ambulance for an ambulance destroyed during the storm.

Motion:_____Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo_____ Murphy_____

8. 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.

9. ADJOURNMENT:

Motion to Adjourn:_____ Second:_____

Time:_____P.M.