

7:00 P.M.

AGENDA FOR MAYOR AND COUNCIL MEETING
BOROUGH OF SEA BRIGHT
DECEMBER 4, 2012

1. PLEDGE OF ALLEGIANCE.

2. OPENING STATEMENT.

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT".

3. ROLL CALL:

BILLS__ KEELER__ KELLY__ LECKSTEIN __ LOBIONDO____ MURPHY __

MAYOR LONG__ ATTORNEY OXLEY__

CHIEF FINANCIAL OFFICER BASCOM__ POLICE CHIEF SORRENTINO ____

4. Resolution No. 243-2012 - Appointment of Joseph Verruni as Temporary Acting Business Administrator/Management Specialist and Temporary Acting Borough Clerk.

Motion:_____ Second:_____

Bills__; Keeler__; Kelly__; Leckstein ____; LoBiondo____
Murphy_____

5. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Pursuant to Ordinance 3-2011, the public portion of this meeting allows members of the audience to bring their concerns or comments to the attention of the Mayor and Council. A member of the public who wishes to speak shall give their name and address and state their comments or concerns to the Mayor and Council. If additional time or information is requested, an appointment may be made with the Administrator's office during regular business hours.

Motion:_____ Second:_____

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

- A. Resolution No.242-2012 - Bill Resolution
- B. Request from Sbfd for Social Permit for January 1, 2013.
- C. Request from KDM Foundation for March 9, 2012 St. Patrick's Day 3 Mile fun run/walk.
- D. Resolution No. 244-2012 amending Resolution No. 13-2012 signatories for all depositories.

Motion:_____ Second:_____

Vote:

Bills__; Keeler__; Kelly__; LoBiondo__; Long ____; Murphy __.

7. NEW BUSINESS:

A. Resolution No. 245-2012 - Authorizing the renewal of Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities.

Motion:_____ Second:_____

Vote:

Bills__; Keeler__; Kelly__; LoBiondo__; Long ____; Murphy __.

B. Resolution No. 246-2012 - Authorizing bonds aggregating the principal sum of \$1,691,985 for financing part of various general improvements.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

C. Resolution No. 247-2012 - Appointment of Registrar and Deputy Registrar.

Motion: _____ Second: _____

Vote:

Bills__ ; Keeler__ ; Kelly__ ; LoBiondo__ ; Long ____ ; Murphy __.

8. MAYOR LONG - REPORT AND COMMUNICATIONS.

9. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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Motion: _____ Second: _____

10. ADJOURNMENT:

Motion to Adjourn: _____ Second: _____ (voice vote)

Time: _____ P.M.