

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 21, 2013**

**SEA BRIGHT, NEW JERSEY**

**CALL MEETING TO ORDER: 7:30pm**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE STATEMENT**

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."

**ROLL CALL:**

<b>Councilmember (s)</b>	BILLS__ KEELER__ KELLY__ LECKSTEIN __LOBIONDO__
	MURPHY __
<b>Mayor</b>	LONG __

**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 \_\_\_\_\_ motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember \_\_\_\_\_

**MINUTES:**

Re-Organization Meeting, January 5, 2013  
Regular Meeting, January 15, 2013

**Resolutions:**

**No.98-2013** Authorizing Refund of 2012 Tax Overpayment to Julie Kellner,  
12 Beach Street

- No.99-2013** Hiring Borough Employees for Various Positions (Seasonal/ Permanent)
  - No.100-2013** Refund of Electrical Permit Fee to Volunteer Fireman (Retired) Edward Wells Jr.
  - No.101-2013** Authorizing the Production of the Sea Bright / Sea Breeze Quarterly Newsletter
  - No.103-2013** Hiring Candace Brasch Mitchell as the Deputy Borough Clerk
  - No.104-2013** Allowing for Interim Occupancy on Residential Property During the Elevation of Homes
  - No.105-2013** Change Order No. 1 for Sodon's Electric Incorporated
- Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

**ORDINANCE(s):**

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE NO.11-2013**

**AMENDING AND SUPPLEMENTING CHAPTER 45 ENTITLED SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES, GROUP VIII SEASONAL EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015.**

Councilmember motion to introduce Ordinance No.11-2013 for a public hearing to be held on June 4, 2013; seconded by Councilmember

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE NO.12-2013**

**AUTHORIZING THE USE OF COMMERCIAL TRAILERS IN THE B-3 ZONE DURING RECONSTRUCTION OF CERTAIN BUSINESS ESTABLISHMENTS**

Councilmember \_\_\_\_\_ motion to introduce Ordinance No.12-2013 for a public hearing to be held on June 4, 2013; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_\_ Keeler\_\_\_\_ Kelly\_\_\_\_ Leckstein \_\_\_\_ LoBiondo\_\_\_\_ Murphy \_\_\_\_

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 361,186.45**

Councilmember \_\_\_\_\_ motion to approve the Voucher List dated May 17, 2013 as submitted by the Finance Manager, seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_\_ Keeler\_\_\_\_ Kelly\_\_\_\_ Leckstein \_\_\_\_ Lobiondo\_\_\_\_ Murphy \_\_\_\_

**Resolution:**

**No.102-2013 Introduction of the 2013 Municipal Budget**

**FOR DISCUSSION:**

- 1) Temporary Sales Location (enc)
- 2)

**COUNCILCOMMITTEE REPORTS:**

**A. Fire, Finance Administration:**

1. William J. Keeler, Chair
2. Brian Kelly
3. Peggy Bills

**B. Sea Bright Recovery & Master Plan, Beautification:**

1. Brian Kelly, Chair
2. C. Read Murphy
3. Marc A. Leckstein

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

1. Peggy Bills, Chair
2. Marc A. Leckstein
3. James LoBiondo, III

**D. Police, OEM, Public Works:**

- 1. James LoBiondo, III, Chair
- 2. William J. Keeler (JIF – Training Session Incentives)
- 3. Brian Kelly

**E. Building Department, Beach & Grants:**

- 1. C. Read Murphy, Chair
- 2. William J. Keeler
- 3. James LoBiondo

**F. Code Enforcement, Court, Public Relations, & Cultural Arts:**

- 1. Marc A. Leckstein, Chair
- 2. Peggy Bills
- 3. C. Read Murphy

**MAYOR DINA LONG – Reports and Communications**

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**EXECUTIVE SESSION:**

Councilmember \_\_\_\_\_ motion to enter into Closed Session to discuss seconded by Councilmember \_\_\_\_\_

**Resolution No. - 2013** Executive Session

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

**ADJOURNMENT:**

Councilmember \_\_\_\_\_ motion to adjourn; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Lobiondo\_\_\_ Murphy \_\_\_

Time: \_\_\_\_\_pm