

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 18, 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:

Councilmember (s) BILLS ___ KEELER ___ KELLY ___ LECKSTEIN ___
LOBIONDO ___ MURPHY___
Mayor 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

Resolutions:

- No.117-2013** Annual Renewal of 2013/2014 Liquor Licenses for the Borough of Sea Bright
- No.118-2013** Authorizing Refund for 2013 Season Beach Badges
- No.119-2013** Approval for Fireworks Display at the Dirftwood Beach Club
July 1, 2013 (rain date - July 2, 2013)
- No.120-2013** Authorizing the Mayor to execute an Agreement
Monmouth County Commodity Resale System
- No.121-2013** Person-to-Person Transfer of a Plenary Retail Consumption License
(Fairbanks Resort & Marina Inc. to Oceanfront Restaurants, LLC)

No.122-2013 Request for an Assignment of a Recovery Planning Manager

No.123-2013 Hiring Various Borough Employees

No.124–2013 Designating Landmark Consulting of Seaside Heights, NJ as the Community Disaster Specialist

No.125–2013 Designating Atlantic Consulting Engineers, LLC of Sea Girt, NJ to provide Site Plan and Structural Services of the Sea Bright Public Works Building

No.129-2013 Authoring Modification to the Hurricane Sandy National Emergency Grant – Workforce Development

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ORDINANCE(s):

Public Hearing: 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 ESTABLISHMENT

Planning Board approval May 29, 2013
Monmouth County Planning Board approval May 31, 2013

Councilmember motion to open the public hearing on Ordinance No.12-2013, seconded by Councilmember .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord.12 -2013)

Councilmember motion to close the public hearing on Ordinance No.12-2013, seconded by Councilmember .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember motion to adopt Ordinance No.12-2013 and advertise according to law, seconded by Councilmember .

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

2013 MUNICIPAL BUDGET - Public Hearing:

PRESENTATION:

Michael Bascom, Chief Financial Officer of 2013 Budget

RES No.126-2013 – Authorizing the Budget to be read by title

Public Hearing

Councilmember _____ motion to open the public hearing on the 2013 Municipal Budget, seconded by Councilmember _____ .

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ LoBiondo ___ Murphy ___

Public Hearing 2013 Municipal Budget

Councilmember _____ motion to close the public hearing on 2013 Municipal Budget, seconded by Councilmember _____ .

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ LoBiondo ___ Murphy ___

RES No.127–2013 - Amending the 2013 Municipal Budget

Councilmember _____ motion to approve Resolution amending the 2013 Municipal Budget and advertise according to law, seconded by Councilmember _____

Vote: Bills ___ Keeler ___ Kelly ___ Leckstein ___ LoBiondo ___ Murphy ___

FOR DISCUSSION:

- a) Clean Ocean Action – (July 13th & July 14th)

COUNCIL COMMITTEE 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

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
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

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions of this meeting allow 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.

EXECUTIVE SESSION:

Councilmember _____ motion to enter into Closed Session to discuss
Matters : seconded by Councilmember _____

Resolution No.128 -2013 Executive Session

- A. Personnel
- B. Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to adjourn the Public Meeting: seconded by
Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____