

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF SEA BRIGHT**

JULY 2, 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

PRESENTATION: RAT Final Report

CONSENT AGENDA:

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

Resolutions:

No. 130 -2013 Acknowledging the Hurricane Sand Recognition Plaque and Safety Award received from the Monmouth County Municipal Joint Insurance Fund's Executive Safety Committee

No. 131-2013 Authorizing Receipt of Bids for Reconstruction of a Bulkhead at Anchorage Lot and Beach Access Ramp and public Restroom in the Anchorage Beach

No. 132-2013 Authorizing refund for 2013 Sea Bright Junior Lifeguard Program

No. 133-2013 Authorizing Hiring Employees - Seasonal
Beach S/W – Life Guards: Jeff Jacobs, Brian Carlucci, Emma Sullivan,
John Decelle, Thomas O'Mealia
Gate Attendants: Alyssa Hohorst, Kaileigh Gill

No. 134 – 2013 Authorizing Sewerage Rates and Charges for Second, Third, and Fourth Quarter of 2013 and First Quarter of 2014

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 918,961.57

Councilmember motion to approve the Voucher List dated July 2, 2013 as submitted by the Finance Manager, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Resolution No. 136 – 2013 Supporting the Acquisition of 960 Ocean Avenue, Block 24, Lot 1.01 By the Department of Environmental Protection Through its Green Acres Program

Councilmember motion to approve **Resolution No. 136-2013**, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

**ORDINANCE # 13 -2013
AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY
OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE
REVENUE BONDS, SERIES 2013 (SHORE REGIONAL SCHOOL DISTRICT PROJECT)
OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

Councilmember _____ motion to introduce Ordinance # 13-2013 for a public hearing to be held on August 6, 2013; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

2013 MUNICIPAL BUDGET AMENDMENT

Resolution No. 135 – 2013 Authorizing Correction to Resolution No. 127-2013, "Amendment to the Borough of Sea Bright Approved 2013 Budget"

Councilmember _____ motion to approve **Resolution No. 135-2013**, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motioned to open the public hearing on the 2013 Municipal Budget Amendment, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Public Hearing (Amendment Only)

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

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Resolution No. _____ – 2013 Resolution to Adopt the 2013 Municipal Budget with Amendment and Correction

Councilmember _____ motion to approve **Resolution No. _____ - 2013** and advertise according to law, seconded by Councilmember _____

Vote: Bills____ Keeler____ Kelly____ Leckstein ____ LoBiondo____ Murphy ____

FOR DISCUSSION:

- 1. Dune Days
- 2. Monmouth County Recreation & Open Space Grant

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EXECUTIVE SESSION:

Councilmember _____ motion to enter into Closed Session to discuss _____ matters, 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: _____