

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 6, 2013

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER:

Thomas J. Desmond (4/30/13)
George P. Geraud (7/20/13)
Anthony Lucisano (5/19/13)
Tracey Pilkington Wolland (5/7/13)
Frederick H. Rubinstein (5/10/13)
David Ryan (5/29/13)

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

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 11, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public.

ROLL CALL:

Councilmember (s)	BILLS___ KEELER___ KELLY___
	LECKSTEIN___LOBIONDO___ MURPHY ___
Mayor	LONG ___

PROCLAMATION: Honoring Michael W. Normile Jr.

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:

February 12, 2013– Special Workshop Meeting
February 19, 2013– Regular Meeting
March 5, 2013– Regular Meeting
March 19, 2013 – Regular Meeting
April 11, 2013 – Special Workshop & Closed Session
April 16, 2013 – Special Workshop Meeting
April 30, 2013– Special Workshop & Closed Session

Raffle License:

RA No.04-2013 Meridian Health Foundation Inc., off -premise 50/50 cash raffle

Resolutions:

- No. 144-2013** Authorizing Hiring Borough Employees(s)
No. 145-2013 2013 Sea Bright Junior Lifeguard Program Refund – Kerena Virginia
No. 146-2013 2013 Sea Bright Junior Lifeguard Program Refund – Summer Mullane
No. 147-2013 Waiver of Marriage Ceremony Fee for Sea Bright Residents
No. 148-2013 Appointing Registrar of Vital Statistics
No. 149-2013 Authorizing Change Order No.1, No.2, No.3 Repair of Beach and Center Streets Pump Stations to Sodon's Electric, Inc.
No. 150-2013 Appointment to the Sea Bright Fire Department
No. 151-2013 Awarding Contract for Bulkhead and Parking Lot Reconstruction to Marbro, Inc. Middletown, NJ
No. 152-2013 Authorizing Execution and Delivery of a Letter of Representation and a continuing Disclosure Agreement
No. 153-2013 Post-Sandy Planning Assistance Grant
No. 154-2013 Appointing an Independent Real Estate Appraiser – Realty Appraisal Co.
No. 155-2013 Entering into Sub-Recipient Agreement with the State of New Jersey for implementing Grants under the Essential Service Grant Program
No. 156-2013 2012 Recycling Tonnage Grant

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE No. 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

Introduced: 7/2/13

Councilmember _____ motion to open the public hearing on Ordinance No. 13-2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Public Hearing (Ord. 13 -2013)

Councilmember _____ motion to close the public hearing on Ordinance No. 13 - 2013, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Councilmember _____ motion to adopt Ordinance No. 13 - 2013 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

VOUCHERS: \$2,633,148.86

Councilmember _____ motion to approve the Voucher List dated August 1, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

FOR DISCUSSION:

Letter of thanks to Councilman Murphy and Chief Sorrentino from Cindy Zipf, Executive Director Clean Ocean Action

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 Personnel and Litigation matters, seconded by _____ Councilmember

Resolution No.157-2013 Executive Session – Personnel, Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to adjourn, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Time: _____