

No. 163-2013 Annual Renewal of a 2013-2014 Liquor License With a Special Ruling Provision Pursuant to 12.39 - TWBC III Incorporated (No trade name on file/formerly Tradewinds)

No. 164-2013 Appointing Citizen Advisory Committee to Study Municipal Consolidation (revised 9/3/13)

No. 165-2013 Approving Proposal for Construction Management for Anchorage Parking Lot Bulkhead and Parking Lot

No. 166-2013 Approving Proposal for Design and Construction Management for the Municipal Lot Bulkhead and Boardwalk

No. 167-2013 Approving Proposal for Design and Construction Management for CenterSt. and Beach St. Sanitary Sewer Pipe Repairs

No. 168-2013 Authorizing Appointment of Special Consultant on Insurance Claims (Business Interruption Coverage)

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #14-2013

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201 OF THE REVISED GENERAL CODE OF THE BOROUGH OF SEA BRIGHT ENTITLED "VEHICLES AND TRAFFIC" ARTICLE VIII RESIDENTIAL PERMIT PARKING

Councilmember motion to introduce Ordinance # 14-2013 for a public hearing to be held on September 17, 2013 and advertise according to law; seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #15-2013

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70 OF THE REVISED GENERAL CODE OF THE BOROUGH OF SEA BRIGHT ENTITLED "BUILDING CONSTRUCTION" ARTICLE I UNIFORM CONSTRUCTION CODE

Councilmember motion to introduce Ordinance # 15-2013 for a public hearing to be held on September 17, 2013 and advertise according to law; seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$922,967.39

Councilmember _____ motion to approve the Voucher List dated August 28, 2013 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

FOR DISCUSSION:

1. Engineer’s recommendation for the FY2014 NJDOT Municipal Aid Grant (enc.)
2. 28th Annual International Coastal Cleanup Day – September 21, 2013 (enc.)
3. Zoning-hours/accessibility); Planning Board- variance issues/sample ordinances (enc.)
4. Garbage and Recycling
5. Updates, Reports, and Communications
 - a) September 6, 2013 - Childhood Cancer Awareness Ceremony, requested by the Children’s Hospital at Monmouth Medical Center (enc.)
 - b) September 9, 2013 - H2O9 Water Conference “Shirt Sleeve Session” (enc.)

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 Personnel and Litigation Matters; seconded by Councilmember _____

Resolution No. 169 -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: _____