



**Resolutions:**

- No.217-2013** Cancellation of Year 2013 Taxes and Refunding or crediting the Tax Overpayments resulting from Monmouth County Board of Taxation Judgment to the Taxpayer
- No.218-2013** 2014 Annual Beach Fee Schedule
- No.219-2013** Consideration of Bid for the Beach Access Ramp and Public Restroom at the Anchorage Beach
- No.220-2013** Authorizing the Donation of two – 2014 Beach Badges to the ASPCA,
- No.221-2013** Authorizing 2014 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official /Code Enforcement Vehicle
- No.222-2013** Authorizing Receipt of Bid for Private Emergency Services
- No.223-2013** Authorizing the Mayor to Execute an Agreement to Participate in the Federal Work-Study Off-Campus Employment with Monmouth University
- No.224-2013** Change Order #1, Decreasing the contracted amount by \$37,500 for the Bulkhead Repair & Municipal Parking Lot Reconstruction with Marbro, Inc.
- No.225-2013** Dedication by Rider, Requesting the Division of Local Government Services to Approve Revenues Received for Open Space Maintenance Donations
- No.226-2013** Refund of Building and Electrical Permit Fee to Volunteer Fireman Martin Arasin
- No.227-2013** Authorizing the Hiring of two (2) Police Dispatcher's for the Police Department and two (2) part-time employee's, Building & Finance Department
- No.228-2013** Authorizing Request for Proposals for Engineering Services, Post Sandy Planning Assistance Grant Project
- No.229-2013** Supporting the "Sea Bright 20/20" Grant
- No.230-2013** Authorizing Four (4) Year Contract with Sea Bright Policemen's Benevolent Association, Local No.48
- No.231-2013** Authorizing Purchase of a 2014 F-450 under State Contract
- No.232-2013** Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A.40A:4-45.4a.
- No.233-2013** Chapter 159 – Special Emergency Notes

**No.235-2013** Requesting an Extension of April 1, 2014 termination date for FEMA Housing Assistance for Families Displaced as a Result of Superstorm Sandy

**No.236-2013** Authorizing Streetscape Revitalization Program

Roll Call: Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ LoBiondo\_\_\_ Murphy \_\_\_

**ORDINANCE(s):**

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

**Ordinance No.22-2013  
Amends Chapter 161, Property Maintenance, Section 161.2 "Additions,  
Insertions and Changes", Subparagraph H, 301.3 Vacant Structures and  
Open Land of the Borough Code**

Councilmember \_\_\_\_\_ motion to open the public hearing on Ordinance No. 22-2013, seconded by Councilmember \_\_\_\_\_

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

**Public Hearing (Ord.22 -2013)**

Councilmember \_\_\_\_\_ motion to close the public hearing on Ordinance No.22-2013, seconded by Councilmember \_\_\_\_\_

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

Councilmember \_\_\_\_\_ motion to adopt Ordinance No.22- 2013 and advertise according to law, seconded by Councilmember \_\_\_\_\_

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 6,271,454.82**

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

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

**FOR DISCUSSION:**

- a)
- b)

**COUNCIL COMMITTEE REPORTS:**

**A. Fire, Finance Administration:**

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

**REGULAR MEETING**

**DECEMBER 17, 2013**

**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
- 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 Personnel Matters : seconded by Councilmember \_\_\_\_\_

**Resolution No.234-2013** Executive Session – Litigation

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

**ADJOURNMENT:**

Councilmember motion to adjourn the meeting; seconded by  
Councilmember

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