

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 21, 2024

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/434579509>

OR DIAL: 872-240-3311

Access Code: 434-579-509

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

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 Was Sent to the Asbury Park Press and other local newspapers on January 8, 2024. 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) BIEBER ____ CATALANO ____ GORMAN ____
 KEELER ____ LAMIA ____ LECKSTEIN ____
Mayor KELLY ____

**MOMENT OF SILENCE FOR THE FOLLOWING MEMBER OF THE SEA BRIGHT COMMUNITY
WHO PASSED AWAY: Elizabeth DeGiulio**

Resolution(s):

**No. 97-2024 Authorizing Hiring of Full Time Patrol Officer Sea Bright
Police Department**

Councilmember offered a motion to adopt Resolution No. -2024, seconded by
Councilmember

Roll Call: Bieber____ Catalano____ Gorman____ Keeler____ Lamia____ Leckstein____

**COUNCIL PRESIDENT WILLIAM J. KEELER ADMINISTER THE OATH OF OFFICE TO
NEWLY APPOINTED PATROL OFFICER: KEVIN J. PENNELL**

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

Minutes

04-10-2024	Workshop Meeting
04-10-2024	Executive Session
04-16-2024	Regular Meeting
04-16-2024	Executive Session
04-30-2024	Special Meeting
04-30-2024	Executive Session

Resolutions:

- No. 98-2024 Hiring Seasonal Employees**
- No. 99-2024 Awarding Raises for Non-Union Employees**
- No. 100-2024 Adopting Emergency Operations Plan**
- No. 101-2024 Authorizing the Execution of an Application to Participate in JCP&L Direct Install Program Process for Energy Saving Improvements to the Sea Bright Community Center**
- No. 102-2024 Approving Proposal from Leon S. Avakian, Inc. for Engineering Services the Downtown Ocean Avenue Sanitary Lining**
- No. 103-2024 Authorizing the Release of Various Planning Board Escrow Account Balances**
- No. 104-2024 Donation of 2025 Beach Badges**

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

ORDINANCE(s):

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

ORDINANCE NO. 06-2024
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 201 OF THE BOROUGH CODE REGARDING MOTORIZED VEHICLES

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 06-2024; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

Public Hearing (Ord. No. 06-2024)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 06-2024; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

Councilmember _____ offered a motion to adopt Ordinance No. 06-2024 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

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

ORDINANCE NO. 09-2024
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70, ENTITLED
"BUILDING CONSTRUCTION," ARTICLE I, "UNIFORM CONSTRUCTION CODE,"
SECTION 70-3, "FEES." OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 09-2024; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

Public Hearing (Ord. No. 09-2024)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 09-2024; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

Councilmember _____ offered a motion to adopt Ordinance No. 09-2024 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

Introduction: Mayor Kelly to read the ordinance by title:

BOND ORDINANCE NO. 10-2024
**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$680,000 FOR THE
CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS GARAGE AND ALL ASSOCIATED
IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$646,000 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Councilmember _____ offered a motion to introduce Bond Ordinance No. 10-2024 for a public hearing to be held on June 18, 2024 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 1,513,547.50

Councilmember _____ offered a motion to approve the Voucher List dated May 21, 2024 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein___

MAYOR AND COUNCIL COMMENTS

ANNOUNCEMENT: The Borough Council is in receipt of the 2023 Audit.

EXECUTIVE SESSION

Councilmember _____ offered a motion to enter in to Closed Session; seconded by Councilmember _____

Resolution to discuss: TBD

Roll Call: Bieber____ Catalano____ Gorman____ Keeler____ Lamia____ Leckstein____

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded by Councilmember _____

Roll Call: Bieber____ Catalano____ Gorman____ Keeler____ Lamia____ Leckstein____