



Councilmember \_\_\_\_\_ offered a motion to close the public hearing on the Community Development Block Grant Application; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**CONSENT AGENDA**

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

**Minutes**

06-12-2024	Workshop Meeting
06-12-2024	Executive Session
06-18-2024	Regular Meeting
06-18-2024	Executive Session
06-26-2024	Special Meeting

**Resolutions:**

- |                     |                                                                                                                                |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>No. 132-2024</b> | <b>Accept the Performance Guarantee(s) for Block 13, Lot 37 – 1106 Ocean Avenue William A.G. Inc.</b>                          |
| <b>No. 133-2024</b> | <b>Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue for the 2024 Summer Season</b>    |
| <b>No. 134-2024</b> | <b>Authorizing Community Development Block Grant Application for ADA Bathroom Improvements in the Borough Community Center</b> |
| <b>No. 135-2024</b> | <b>Authorizing Grant Application to NJDOT For Fiscal Year 2025</b>                                                             |
| <b>No. 136-2024</b> | <b>Rescinding Special Condition on the Alcoholic Beverage License of Donovan’s Reef Inc. for the 2024-2025 License Term</b>    |
| <b>No. 137-2024</b> | <b>Grace Period Extension for Payment of 3<sup>rd</sup> Quarter 2024 Taxes</b>                                                 |
| <b>No. 138-2024</b> | <b>Refund of Payment Error Junior Lifeguard Program</b>                                                                        |
| <b>No. 139-2024</b> | <b>Authorizing Display of Fireworks at Sands Beach Club- August 20, 2024</b>                                                   |
| <b>No. 140-2024</b> | <b>Chapter 159 Budget Amendment State of New Jersey FY2024 Local Recreation Improvement Grant</b>                              |
| <b>No. 141-2024</b> | <b>Authorizing Receipt of Bids Solid Waste and Recyclable Materials Collection Service</b>                                     |
| <b>No. 142-2024</b> | <b>Authorizing Receipt of Bids for the DPW Building on River Street</b>                                                        |
| <b>No. 143-2024</b> | <b>Setting Bid Threshold and Appointing a Qualified Purchasing Agent Borough of Sea Bright</b>                                 |

**Roll Call:** Bieber\_\_\_\_ Catalano\_\_\_\_ Gorman\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_

**ORDINANCE(s):**

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

**ORDINANCE NO. 11-2024**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 178, "SOLID WASTE," OF THE CODE OF THE BOROUGH OF SEA BRIGHT TO ADD THERETO A NEW ARTICLE VII, "BULK ITEMS."**

Councilmember \_\_\_\_\_ offered a motion to open the public hearing on Ordinance No. 11-2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_ Catalano\_\_\_ Gorman\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein\_\_\_

**Public Hearing (Ord. No. 11-2024)**

Councilmember \_\_\_\_\_ offered a motion to close the public hearing on Ordinance No. 11-2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_ Catalano\_\_\_ Gorman\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein\_\_\_

Councilmember \_\_\_\_\_ offered a motion to adopt Ordinance No. 11-2024 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. 12-2024**  
**AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT AMENDING AND SUPPLEMENTING CHAPTER 130, "LAND USE", ARTICLE XVI, "STORMWATER CONTROL REGULATIONS" OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

**Monmouth County Planning Board Acknowledgement Received 07/01/24**  
**Borough of Sea Bright Planning Board Acknowledgement Received 07/10/24**

Councilmember \_\_\_\_\_ offered a motion to open the public hearing on Ordinance No. 12-2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_ Catalano\_\_\_ Gorman\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein\_\_\_

**Public Hearing (Ord. No. 12-2024)**

Councilmember \_\_\_\_\_ offered a motion to close the public hearing on Ordinance No. 12-2024; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_ Catalano\_\_\_ Gorman\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein\_\_\_

Councilmember \_\_\_\_\_ offered a motion to adopt Ordinance No. 12-2024 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. 13-2024**  
**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$260,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$50,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance No. 13-2024 for a public hearing to be held on August 20, 2024 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_ Catalano\_\_\_ Gorman\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein\_\_\_

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 858,803.79**

Councilmember \_\_\_\_\_ offered a motion to approve the Voucher List dated July 16, 2024 as submitted by the Finance Manager; seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bieber\_\_\_ Catalano\_\_\_ Gorman\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein\_\_\_

**MAYOR AND COUNCIL COMMENTS**

**EXECUTIVE SESSION**

Councilmember \_\_\_\_\_ offered a motion to enter into Closed Session; seconded by Councilmember \_\_\_\_\_

**Resolution to discuss: Litigation**

**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\_\_\_