AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

JULY 16, 2024

24 SEA BRIGHT, NEW JERSEY TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/160753173

OR DIAL: (646) 749-3122

Access Code: 160-753-173

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 MEMBERS OF THE SEA BRIGHT COMMUNITY WHO PASSED AWAY: Herbert M. Holzberg Thomas Liptak

PROCLAMATION: RECOGNIZING SEA BRIGHT FIRE RESCUE ON ACHIEVING PUBLIC PROTECTION CLASSIFICATION 02 FROM INSURANCE SERVICES OFFICE, INC. (ISO)

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.

PRESENTATION AND PUBLIC HEARING:

SUBMISSION OF APPLICATION TO THE MONMOUTH COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT ADA BATHROOM IMPROVEMENTS AT COMMUNITY CENTER

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

Roll Call: Bieber____ Catalano____ Gorman____ Keeler___ Lamia____ Leckstein____

Public Hearing

REGULAR MEETING

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

<u>Minutes</u>

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:

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

Roll Call: Bieber____ Catalano____ Gorman____ Keeler___ Lamia___ Leckstein____

REGULAR MEETING

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 <u>Voucher List</u> 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 Councilmember

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

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____