AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

MARCH 18, 2025

2025 SEA BRIGHT, NEW JERSEY TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/959677565

OR DIAL: 224-501-3412 **Access Code:** 959-677-565

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 6, 2025. 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	

RESOLUTIONS:

Councilmember introduced and offered for adoption the following Resolution; seconded :

No. 64-2025 AUTHORIZING CHIEF OF POLICE APPOINTMENT

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein____

Councilmember introduced and offered for adoption the following Resolution; seconded by Councilmember :

No. 65-2025 AUTHORIZING POLICE DEPARTMENT PROMOTIONS

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein____

Councilmember introduced and offered for adoption the following Resolution; seconded by Councilmember :

No. 66-2025 AUTHORIZING HIRING OF FULL-TIME PATROL OFFICERS

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein____

COUNCIL PRESIDENT CATALANO WILL ADMINISTER THE OATHS OF OFFICE

REGULAR MEETING

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

<u>Minutes</u>

02-12-2025	Workshop Meeting
02-12-2025	Executive Session
02-18-2025	Regular Meeting
02-18-2025	Executive Session

Resolutions:

No. 67-2025	Authorizing Hiring of Police Officers - Designation of Special Law Enforcement Officers - Class I
No. 68-2025	Authorizing Premium Refund and Redemption Payments to Lien Holders
No. 69-2025	Authorizing a Shared Services Agreement with the Borough of Highlands for 2025 Ocean Rescue Lifeguard Services
No. 70-2025	Authorizing a Shared Services Agreement with the Borough of Highlands for Street Sweeping Services
No. 71-2025	Authorizing 2025 Junior Lifeguard Program
No. 72-2025	Donation of 2025 Beach Badges
No. 73-2025	Approving a Separation and Release Agreement
No. 74-2025	Amending Resolution No. 15-2025, Award of a Fair and Open Professional Service Contract, Borough Labor Attorney, Cleary, Giacobbe, Alfieri, Jacobs, LLC, Bruce W. Padula, Esq.
No. 75-2025	Accepting Escrow Fees For Shaw Construction Co., LLC
No. 76-2025	Consideration of Bids Received for 2024 Roadway Improvement Program - Via Ripa and South Way
No. 77-2025	Authorizing Agreement With 1135 Ocean Avenue, LLC for use of Of Parking Lot At 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2025 Summer Season
Roll Call: Bieber_	Catalano Gorman Keeler Lamia Leckstein

INDIVIDUAL ACTION/New Business:

Resolutions:

Councilmember	introduced and offered for adoption the following Resolution; seconded
by Councilmember	

No. 78-2025 Resolution of the Borough Council of the Borough of Sea Bright Accepting Bid for Maintenance Easement For A Portion Of Block 23, Lot 1, Easterly Of Block 22, Lot 4.01 (resolution will be forthcoming)

Roll Call: Bieber___ Catalano___ Gorman___ Keeler___ Lamia___ Leckstein____

Vouchers: \$1,309,767.70

Councilmember offered a motion to approve the <u>Voucher List</u> dated March 18, 2025 as submitted by the Finance Manager; seconded by Councilmember

Roll Call: Bieber____ Catalano____ Gorman____ Keeler___ Lamia___ Leckstein____

2025 BUDGET

Res. No. 79-2025 Introduction of the 2025 Municipal Budget

Councilmember offered a motion to introduce the 2025 Municipal Budget and to hold a public hearing on April 15, 2025; 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: Real Estate

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____