

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 16, 2023 (Thursday) SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/374382957>

OR DIAL: (872) 240-3212

Access Code: 374-382-957

CALL MEETING TO ORDER: 8:30am

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Morning 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 10, 2023. 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 _____	BOOKER _____	CATALANO _____
	GORMAN _____	KEELER _____	LAMIA _____
Mayor	KELLY _____		

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.

ITEMS FOR DISCUSSION:

1. Capital Projects Update
 - 2023 Municipal Aid Project engineering proposal (Island View Way, Garden Way, Longview Way)
 - Geophysical Investigation Report – 19 River Street

2. Public Safety Update (Chiefs of Police and Fire)

POLICE

- Vehicles and Traffic Ordinance Amendment
- 9-1-1 Dispatch Shared Service Agreement with County

FIRE

- Fireman's Fair – May 11-14, 2023

3. NJDOT mid-block crosswalk improvements

4. 2023 Sewerage Rate Increase

5. 5G Small Node Network
6. Bulkhead Ordinance Update
7. Jr. Lifeguard Program – 2023 Fee
8. Summer parking – old school lot
9. Street Sweeping Shared Service with Highlands
10. Purchasing Manual Update (Council no longer required to sign vouchers)
11. Amending Chapter 9 of the Borough Code – “Claims Approval”

Resolutions:

1. Resolution – Beach Badge Donations
2. Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
3. Authorizing the Borough of Sea Bright Through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment
4. Appointing Class I Special Police Officer
5. Appropriation Reserve Transfers (will be forthcoming)

Council Committee Chairs – 2023 Plans and Priorities

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel
Potential Litigation

Roll Call: Bieber____ Booker____ Catalano____ Gorman____ Keeler____ Lamia____

ADJOURNMENT:

Councilmember _____ offered a motion to Adjourn the Workshop meeting;
seconded by Councilmember _____

Roll Call: Bieber____ Booker____ Catalano____ Gorman____ Keeler____ Lamia____

Time: _____am