

**MINUTES
SPECIAL WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

April 1, 2023 (Saturday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/638722269>

OR DIAL: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 638-722-269

Mayor Kelly called the meeting to order at 9:00 a.m. and requested those present to join in the Pledge of Allegiance.

48 Hour Notice Requirement:

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 the **48-hour** notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on March 15, 2023 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT:

Mayor Brian P. Kelly

Councilmember's Erwin Bieber, Jefferey M. Booker, Sr., Samuel A. Catalano (arrived at 9:20 a.m.), Heather Gorman, William J. Keeler (arrived at 10:05 a.m.), John M. Lamia, Jr.

OTHERS:

CFO Michael J. Bascom (arrived at 10:00 a.m.), Administrator Joseph L. Verruni, Engineer Greg Blash, Clerk Christine Pfeiffer

Police: Cpt. John Arias

Fire: Chief Chad Murphy

EMS: Chief Anthony Toth

DPW: Director Dave Bahrle, Deputy Director Rob Smith

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.

No one wished to be heard.

DISCUSSION - FIVE-YEAR CAPITAL PLAN

The Borough Council, Department Heads, Administrator, Chief Financial Officer and Engineer held an in-depth discussion to identify and prioritize substantial projects and acquisitions to establish a strategy for the Borough's capital investments over the next five years. The discussion also included a condition assessment of Borough owned infrastructure, buildings, land, vehicles and equipment and cost projections for replacement or repair.

ADJOURNMENT:

Councilmember Bieber offered a motion to adjourn the budget workshop meeting; second by Councilmember Booker:

Vote:	Bieber,	Booker,	Catalano,	Gorman,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
Borough Clerk