

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 11, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/402879557>

OR DIAL: (872) 240-3212

Access Code: 402-879-557

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 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 ____		

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
2. Public Safety & Public Works Updates
3. Permanent Outdoor Dining Expansion for ABC Licensees

Resolutions:

1. 2025 Borough Fee Schedule
2. A Resolution Rescinding Resolution No. 183-2024 and Authorizing the Purchase of Police Department Vehicle 2024 Chevy Tahoe
3. Consideration of Award One (1) Year Lease Agreement for Skim Board Camp
4. 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
5. Approval of a Contract with Pumping Services, Inc. for Emergency Repairs to the Sanitary Sewer Collection System at the North Pump Station
6. 2025 Software Support and License Agreement with Edmunds & Associates, Inc.
7. Authorizing for Unused Vacation Time to Timothy Linden
8. Authorizing a Shared Service Agreement with the Borough of Highlands for Municipal Court Services
9. Confirming the Sale of \$1,095,000 General Obligation Bonds, Series 2024 of the Borough of Sea Bright, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority
10. Budget Transfers (will be forthcoming)

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel, Legal Matters, Contracts

Roll Call: Bieber____ Catalano____ Gorman____ Keeler____ Lamia____ Leckstein____

ADJOURNMENT:

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

Roll Call: Bieber____ Catalano____ Gorman____ Keeler____ Lamia____ Leckstein____

Time: _____am