AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

MAY 16, 2013 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATMENT

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 Has Been Advertised In The Asbury Park Press On January 11, 2013 And Posted On The Bulletin Board In The Borough Office. 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)	BILLS	KEELER	KELLY	_LECKSTEIN	_LOBIONDO
	MURPHY				
Mayor	LONG _				

ITEMS FOR DISCUSSION:

- **1.** Rutgers Presentation (Mayor Long)
- 2. 2013 Guts & Glory Race Edmunds & Associates (enc)
- **3.** Finance Presentation (Verruni/Bascom)
- 4. Open Space Grant (Verruni)
- 5. Temporary Trailers (enc) (Verruni)
- **6.** Public Facilities (Kelly)
- 7. Harvard Business School (Mayor Long)
- 8. FEMA Long Term Community Recovery (Mayor Long)
- 9. Cell Tower Location (Verruni)
- **10.** Land Use Issues (enc.)
- **11.** 2013 Budget Introduction

WORKSHOP MAY 16, 2013

UPDATES:

a. Soden's Electric Change Order – Pump Stations

<u>REMARKS FROM THE AUDIENCE:</u> (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

EXECUTIVE SESSION:

Councilmember ______ motion to enter into Closed Session: second by Councilmember ______

Resolution No.98-2013 to discuss Personnel

Vote: Bills___Keeler__Kelly__Leckstein __Lobiondo__Murphy__

ADJOURNMENT:

Councilmember ______ motion to Adjourn: Second by Councilmember ______

Vote: Bills___Keeler__Kelly__Leckstein __Lobiondo___Murphy __

Time: ____pm