

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

July 31, 2013 (Wednesday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 11:00 a.m.

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 the 48 hour notice requirement for this meeting has been met. A copy of the agenda has been forwarded to the Asbury Park Press and the LINK News on July 29 , 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public.

ROLL CALL:

| | |
|--------------------------|--|
| Councilmember (s) | BILLS___ KEELER___ KELLY___ LECKSTEIN___ |
| | LOBIONDO___ MURPHY ___ |
| Mayor | LONG ___ |

ITEMS FOR DISCUSSION:

1. Monmouth County Recreation and Open Space Grant (Enc.)
2. Debriefing as a result and preparation of future events – Jack, Joe, Dina
3. Updates of various projects - Joe, Dina, Jaclyn
4. Letter of SkimBash skimboarding competition request
5. Final Design Approval Municipal Parking Lot (Enc.)
6. Application for Mercantile License: 'Mister Softee' mobile ice cream business (Enc.)
7. Citizen Advisory Committee to study municipal consolidation options
8. Post Office Discontinuance Study-Public Meeting Thursday, August 22, 2013, SB Community Center (Enc.)

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions of this meeting allow 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: Personnel and Litigation

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

Resolution No. 143-2013 to discuss Personnel and Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to Adjourn: Second by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____pm