AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

DECEMBER 12, 2013 (Thur	ursday)
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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	•
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Councilmember (s)	BILLS	_KEELER	_ KELLY	_ LECKSTEIN	LOBIONDO
	MURPHY				
Mayor	LONG				

ITEMS FOR DISCUSSION:

- **1.** Fort Monmouth Pete McCarthy
- 2. Discuss Sea Bright 20/20 Draft plan Mayor Long
- **3.** Streetscape Grant (enc) Steve Nelson
- **4.** NJDOT Bus Stop Survey (enc) J. Verruni
- **5.** Annual Beach Badge Schedule (enc)
- **6.** Curb cuts J. Verruni
- 7. Draft Ordinance 1/16/14 meeting (Height of bulkhead when property owners are replacing bulkhead on their property)

UPDATES:

- **a.** January 1, 2014 SBFD Chief's Day 11:00 am to 8:00 pm
 - 1) Social Affair Permit
 - 2) Raffle License #7-2013 On-Premise Big Six Wheel
 - 3) Raffle License #8-2013 On-Premise 50/50 Raffle
- **b.** Mail Service Returning to Sea Bright- Bain's Hardware
- c. Resolution RFP's Engineering for Planning Assistance Grant

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

EXEC		SESSION: nembermotion to enter into Closed Session: second by Councilmember
Resolu	ition No	.216-2013 to discuss Personnel & Litigation
	Vote:	Bills Keeler Kelly Leckstein Lobiondo Murphy
<u>ADJO</u>	OURNMI Councilm	ENT: nembermotion to Adjourn: Second by Councilmember
	Vote:	Bills Keeler Kelly Leckstein LoBiondo Murphy
Time:		pm