AGENDA WORKSHOP MEETING **BOROUGH OF SEA BRIGHT**

FEBRUARY 13, 2014 (Thursday) SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 8:30am

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

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 and faxed to local newspapers on December 10, 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.** Approval of 2014 Municipal Directory (enc.)
- **2.** First United Methodist Church (enc.)
- 3. Establishment of LEPC (Local Emergency Planning Committee) and framework for Sandy after-action public input and response (Mayor Long)
- 4. Cell Tower
- 5. NFIP Staff Contact (Mayor Long)
- 6. Business District Parking

11. UPDATES (FYI):

- Reminder Borough Hall will be closed on Monday, February 17 in observance of • President's Day.
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<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 to discuss Personnel and Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to Adjourn the Workshop meeting; second by Councilmember _____

Vote: Bills____Keeler____Kelly___Leckstein____Lobiondo_____Murphy_____

Time: ____pm