

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

APRIL 10, 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 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 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. Authorizing Borough Administrator to advertise for bids for Cell Tower (Verruni)
2. Set a fine/community service for walking on the dunes (Attorney McNamara)
3. Allowing bike racks in front of businesses (enc. - D3)
4. Modifying Personnel Policy/Disability Pension (enc. - D4)
5. Review of lease agreement with Dogs & Cats Inc. for 2014 beach facility
6. Appointment of Local Emergency Planning Committee (enc. - D6)
7. Director of Public Safety (Verruni)
8. Temporary Firehouse
9. Redevelopment Strategies (Councilman Leckstein)
10. Resolution #24-2004; Fees for use of Community Center (enc. - D9)
11. Request for permission to have Yoga on the Beach from May 31 - August 23, 2014, 8 - 9 am on Saturdays (enc. - D10)

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- 12. Request for Permission to operate "Jersey Shore Skim Camp" on Sea Bright Municipal Beach from June 30 - August 29, 9 am - 11 am (Monday thru Thursdays). Also requesting that beach fees be waived between 9 - 11 am for parents dropping off/picking up their children from camp. (enc. - D11)
- 13. 26 Church Street requesting approval for house lifting equipment to be placed on Borough sidewalk (enc. - D12)
- 14. Red Bank Charter School request for a donation of four 2014 Beach Badges for their 6th Annual Spring Fundraiser (enc. - D13)
- 15. Bio's and Photos for website (Councilman Leckstein)
- 16. Application for review - Sea Bright Fire Department (enc. - D15)
- 17. DOT Downtown Traffic Update (Steve Nelson)
- 18. AmeriCorps Volunteers - Free Beach Access (Mayor Long)
- 19. Authorizing transfer of Title on Fire Department vehicle to Fort Hancock Nike Site, NY56 Volunteers Association (enc. - D19)
- 20. Stairs over sea wall in North Beach - construction criteria (Councilman Keeler)

UPDATES (FYI):

- Easter Egg Hunt - April 19 at 11 am
- Resolution replacing F350 Truck with insurance proceeds

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

EXECUTIVE SESSION:

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

Resolution to discuss Personnel and Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

ADJOURNMENT:

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

Vote: Bills____ Keeler____ Kelly____ Leckstein____ LoBiondo____ Murphy ____

Time: _____pm