

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 15, 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   \_\_\_\_

**PRESENTATION**

Municipal Parking Lot Pay Stations - Joe Yorlano

**ITEMS FOR DISCUSSION:**

1.    Borough of Sea Bright - Personnel Policies and Procedures Manual (Verruni) enc.
2.    Monmouth County Municipal Open Space Grant Program (Verruni) enc.
3.    Strategic Recovery Planning Report (distributed at 5/6/14 Council Meeting)
4.    Grant Funding for Ocean Avenue Projects (Steve Nelson)
5.    Meridian Health Hospital Corporation request to use Municipal Parking Lot on the evening of Thursday, August 7, 2014 for over-flow parking from their annual beach party at the Surfriider Beach Club/Windows on the Water. (enc.)

**UPDATES (FYI):**

- Saturday, May 17 from 10 - 2 pm - Main Street Matters Community Celebration
- Back-in parking on W. Ocean Avenue
- Dune Crossovers

**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 \_\_\_\_\_ motion to enter into Closed Session; second by Councilmember \_\_\_\_\_

**Resolution** to discuss Personnel

**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