AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

<u>JUNE 12</u>	<u>, 2014 (</u>	(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 MURP	HY				
Mayor LONG					

ITEMS FOR DISCUSSION:

- **1.** FEMA Project Status Update (Nancy Sherman)(enc.)
- **2.** Base Flood Elevation Borough-wide Markings (Jackie Flor)
- **3.** Bulkhead Ordinance (Verruni)
- **4.** Habitat for Humanity/WRAT request for collection site for small appliance donations (enc.)
- **5.** Chief Sorrentino's request for Council's approval to place a memorial marker stone in front of the Emergency Services building in honor of Michael Normile. (enc.)
- **6.** Liquor License Renewal Resolution on 6/17/14 Agenda (enc.)
- **7.** Selling of Beverages and other items at the Lifeguard Shack (Murphy)
- **8.** Monmouth County Municipal Open Space Grant Program (Verruni)

REQUESTS FROM PUBLIC:

- **1.** Beachwalk at Sea Bright Request to reduce Mercantile License Fee (enc.)
- **2.** Sea Bright Surf Camp request (enc.)
- **3.** Request on behalf of Lifetime Television to hold promotional event for a new TV show at our beach (enc.)
- **4.** Request to hold wedding ceremony on beach October 11, 2014 with approximately 150 guests (enc.)

UPDATES (FYI):

Time: ____pm

- Skin Cancer Screenings at the Beach
- Town Hall Meeting Thursday, June 12 at 7 pm

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

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 ___