

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 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. Presentation of Getting to Resilience Report (S. Nelson)**
- 2. Beach Parking on Private Lots**
- 3. Refund for Memorial Bench lost in Sandy (enc.)**
- 4. Borough of Sea Bright Employee Handbook (enc.)**
- 5. Osborne Place storm water Pump Station (Verruni & Flor)**
- 6. Farmer's Market in Sea Bright**
- 7. Resolution No. 108-2014 Opposing offshore Liquefied Natural Gas Facilities in the New York/New Jersey Clean Ocean Zone (COZ)**
- 8. Insurance Submission Summary**
- 9. Credit Card Payments**
- 10. Follow-up discussion - Base Flood Elevation Borough-wide Markings (Capital Improvement Committee Findings)**

11. Ocean Avenue Repaving
12. Beach Rake Purchase
13. Security Fence on Sea Wall
14. Modular Library
15. Chapel Beach Club request to hold fireworks on August 30, 2014

UPDATES (FYI):

- Free Skin Cancer Screening at the Beach on July 19 between 10 - 2 pm
- Sea Bright Rising hosting Sandy Resource Information Session on Wednesday July 16 at 7 pm at Boro Hall - will discuss SBR's Residential Rebuilding Program - services provided, who is eligible, questions and answers
- Sea Bright Junior Lifeguard Program - Second Session beginning July 21 is still open to anyone interested

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 Personnel & Litigation

Vote: Bills____ Keeler____ Kelly____ Leckstein ____ Lobiondo____

ADJOURNMENT:

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

Vote: Bills____ Keeler____ Kelly____ Leckstein____ Lobiondo____

Time: _____pm