

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 14, 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____ LAMIA____
LECKSTEIN ____ LOBIONDO____

Mayor LONG ____

ITEMS FOR DISCUSSION:

- 1. Cell Tower Design (Councilman Kelly)**
- 2. Beach Update (Don Klein)**
- 3. Code Red (Chief Sorrentino)**
- 4. Bid Specs for Police Headquarters Trailer (Chief Sorrentino)**
- 5. Ocean Avenue Paving Project (J. Flor)**
- 6. Beach Way Bulkhead (J. Flor)**
- 7. Municipal Parking Lot Lighting (Mayor Long and J. Flor)**
- 8. Bulkhead Ordinance (Mayor Long/Councilman Kelly/J. Flor)**
- 9. Review RFP's (Development of a Geographic Information System (enc.),
Debris Management Plan (enc.), Borough Government Operations and
Organization Plan (to be sent under separate cover)) (Steve Nelson)**
- 10. Recommended Action Plan for Follow-up on Getting to Resilience
Report (Steve Nelson) enc**
- 11. Bike Plan (Steve Nelson)**

UPDATES (FYI):

- **FLU SHOT CLINIC on September 17 from 11 - 12 (more details will follow in the coming weeks)**

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 Real Estate and Litigation

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Lobiondo___

ADJOURNMENT:

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

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein___ Lobiondo

Time: _____am