

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 11, 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. Tax Assessment Update (Tim Anfuso)**
- 2. OEM - Community Rating System Presentation (Read Murphy) (enc.)**
- 3. Review of Bids**
 - Cell Tower (bid opening 9/25/14)**
 - Police Headquarters Mold Remediation**
 - Bioxide**
 - Private Emergency Services (no bids received)**
- 4. Process of Presenting the Budget (Councilman Keeler)**
- 5. Bulkhead Ordinance**
- 6. Seawall Update (J. Flor)**
- 7. Follow up on Municipal Parking Lot Lighting Guarantee / Warranties (J. Flor)**
- 8. Street Vacation - Bellevue Place and 3 Atlantic Way (McNamara)**
- 9. NJDOT State Aid Program Grant Application - Construction of Atlantic Way, Willow Way, Bellevue Place**

- 10. Seasonal Mercantile License fees (enc.)**
- 11. Back-in angle parking - Rooney Plaza**
- 12. Request for Proposals for Professional Services (enc.)**

UPDATES (FYI):

- **Flu Shots - Wednesday, October 15 between 11 am and 12 noon**

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____ 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