

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 16, 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. Temporary Firehouse and Police Facilities (Verruni)
2. Amending bond ordinance #18-2013 entitled roadway, Public parking lot improvements to finance the lighting in the municipal parking lot (Verruni)
3. Beach Club Zoning Issues (Verruni)
4. Tidelands application and engineering amendment (Flor/Verruni)
5. Best Practices (enc.) (Bascom)
6. Cell Tower Bid Review (enc.) (Verruni)
7. School Funding Formula Update (Keeler/Mayor Long)
8. Street Vacation - Bellevue Place and 3 Atlantic Way (enc.) (McNamara)
9. Community Advisory Committees for 2015 (enc.)
10. Flashing Crosswalk at Sands Beach Club (enc.)(Chief Sorrentino)
11. Seawall Update (Flor)
12. Temporary Library Facility (Bills)

- 13.** Bike Plan/Grants (enc.) (Steve Nelson)
- 14.** Recommended Action Plan for Follow-up on Getting to Resilience Report (Steve Nelson)
- 15.** Local Hazard Mitigation Plan (enc.) (Steve Nelson)
- 16.** Contract Award Recommendations for the Debris Management Plan, Organizational and Operational Review and GIS Development (enc.) (Steve Nelson)

UPDATES

- SEA BRIGHT FALL FESTIVAL sponsored by the Businesses of Sea Bright will be held this Saturday, October 18th from 12 noon to 4 pm at the Beach Walk Tiki Bar.
- The BSB is also sponsoring the Sea Bright Pet Costume Parade on November 1 at 12 noon. The parade will begin at Valley National Bank and ends at the Greetings from Sea Bright mural
- Additional information for both events can be found at: www.visitseabright.com

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

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_____