

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 13, 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. 2015 Annual Beach Fee Schedule and Locker Distribution Purchase Additional Lockers as Needed (enc.)(Verruni)
2. Review 2015 Borough Council Meeting Schedule (enc.)(Verruni)
3. Municipal Parking Lot Pay Stations (Kelly)
4. Bulkhead Ordinance - Planning Board Recommendation Letter (enc.)
5. Seasonal Mercantile License Fees (enc.)
6. Post Sandy Planning Assistance Grants for five Phase II activities approval and next steps (enc.)
7. Beach Club Storage Update
8. An Ordinance amending Chapter 38, Special Events of the Code of the Borough of Sea Bright (enc.) (Leckstein)
9. November 17, 2014 Agenda Review (enc.)(Verruni)

UPDATES (FYI):

- **NJLM Conference in Atlantic City - November 18, 19, 20**
- **Borough Offices will be closed November 27 and 28 for Thanksgiving**
- **Christmas Tree Lighting - Friday, December 5 at 7 PM at the Firehouse. Immediately following - a visit with Mr. and Mrs. Claus at the United Methodist Church - hot chocolate and cookies will be served.**
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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 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