

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 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. Community Advisory Committees for 2015
2. Fireworks Display Request from Sands Beach Club scheduled for June 27, 2015; rain date June 28, 2015 (enc.)
3. Flashing Crosswalk Update (Chief Sorrentino) (enc.)
4. Striping Plans for Ocean Avenue/Rt. 36 (enc.)
5. Lowering the speed limit in the Downtown to 25 mph (Leckstein)
6. Seasonal Mercantile License Fees (Verruni)
7. Library Lease at First United Methodist Church (enc.)
8. Firehouse/Police Building Update (Verruni)
9. Hazard Mitigation Plan - Award of Contract Resolution for Review (Steve Nelson)(enc.)
10. RFP to provide Planning, Design, Engineering and Grant Administrative Services (Steve Nelson) (enc.)
11. Clean Communities Grant Discussion (Verruni)(enc.)
12. Renewal of SPCA Contract for 2015 (Verruni)(enc.)

**UPDATES (FYI):**

- Borough Offices will be closed in observance of Christmas beginning at noon on December 24 thru December 26
- Beach Badges are on sale for half price - Christmas presents!

**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