#### AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

MARCH 12	<u>, 2015 (</u>	(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 Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL:	
Councilmember (s)	BILLS KEELER KELLY LAMIA LECKSTEIN ROONEY
Mayor	LONG

#### **ITEMS FOR DISCUSSION:**

- **1.** Local Hazard Mitigation Plan presentation (S. Nelson)
- 2. Update on Striping Plan (S. Nelson)
- **3.** Ordinance Supplementing Chapter 130 "Land Use", Article XIII Entitled Fees of the Code of the Borough of Sea Bright (Verruni)(enc.)
- **4.** Ordinance Amending and Supplementing Chapter 144 Entitled "Noise" Section 144-8 Enforcement; Violations and Penalties of the Code of the Borough of Sea Bright (Verruni)(to be distributed)
- 5. Crossing Flashers at Sands Beach Club
- **6.** Auction Street Sweeper (Verruni)
- Seasonal Mercantile License Fees (Request from Felecia Stratton for Jersey Shore Skim Camp) (enc.)
- **8.** Paint the Town Pink May (enc.)
- **9.** Two Beach Badge Donation Requests (enc.)
- **10.** Sea Wall Update

### 11. UPDATES (FYI):

• Easter Egg Hunt - Saturday, April 4th at 11 am SHARP! On the public beach behind the Firehouse - Rain or Shine.

# **<u>REMARKS FROM THE AUDIENCE:</u>** (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 \_\_\_ Rooney\_\_\_\_

## **ADJOURNMENT:**

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

 Vote:
 Bills\_\_\_\_\_Keeler\_\_\_\_Kelly\_\_\_\_Lamia\_\_\_Leckstein\_\_\_\_\_Rooney\_\_\_\_\_

Time: \_\_\_\_\_am