

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**APRIL 16, 2015 (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.**     Fireworks Display request from Chapel Beach Club - July 4, 2015 (enc.)
- 2.**     Seawall Update (Verruni)
- 3.**     Municipal Facilities Update (Verruni)
- 4.**     Beach Operations Update (Anchorage and Sale of Water)
- 5.**     NJDEP Recreational Trails Program Grant for \$21,000 to install Ocean Ave. Crossing at southern end of splash pad (enc.)
- 6.**     Letter of Agreement with NJ Future to continue work in the Borough
- 7.**     Antonides Professional Services Contract for Fiscal Officer
- 8.**     Bulkhead Update (Flor)
- 9.**     Borough Parking (enc.) (Chief Sorrentino)
- 10.**    Appoint two Police Dispatchers to Class One Specials (enc.) (Chief Sorrentino)

**UPDATES (FYI):**

- Sustainable Sea Bright event - Kite Day - Saturday, April 25 beginning at 11 am on the public beach
- Cancer screening Day in Sea Bright - Saturday, July 18 from 10 am to 2 pm

**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 \_\_\_\_ Rooney\_\_\_\_

**ADJOURNMENT:**

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

**Vote:** Bills\_\_\_\_ Keeler\_\_\_\_ Kelly\_\_\_\_ Lamia\_\_\_\_ Leckstein\_\_\_\_ Rooney\_\_\_\_

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